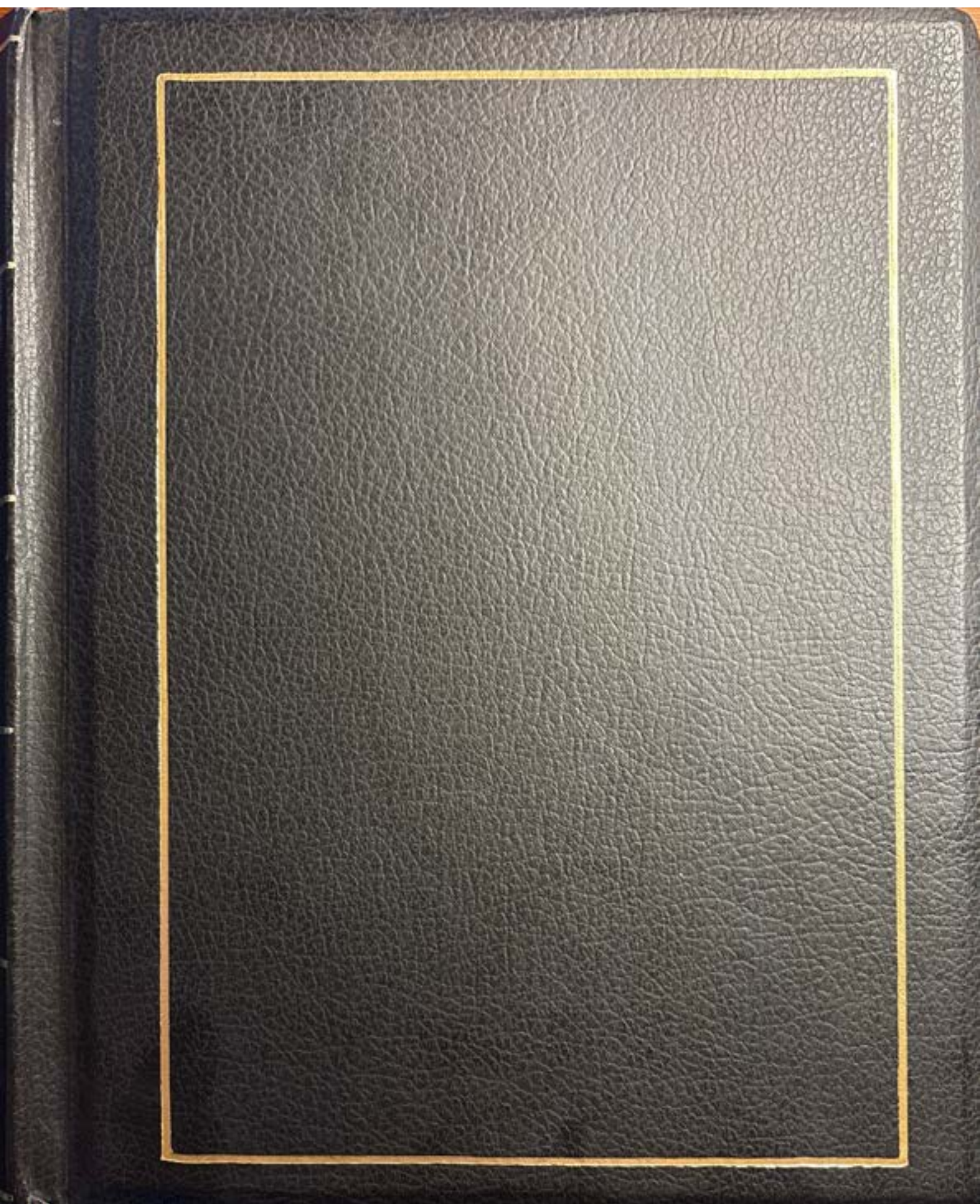


Minutes

01/00 – 06/01



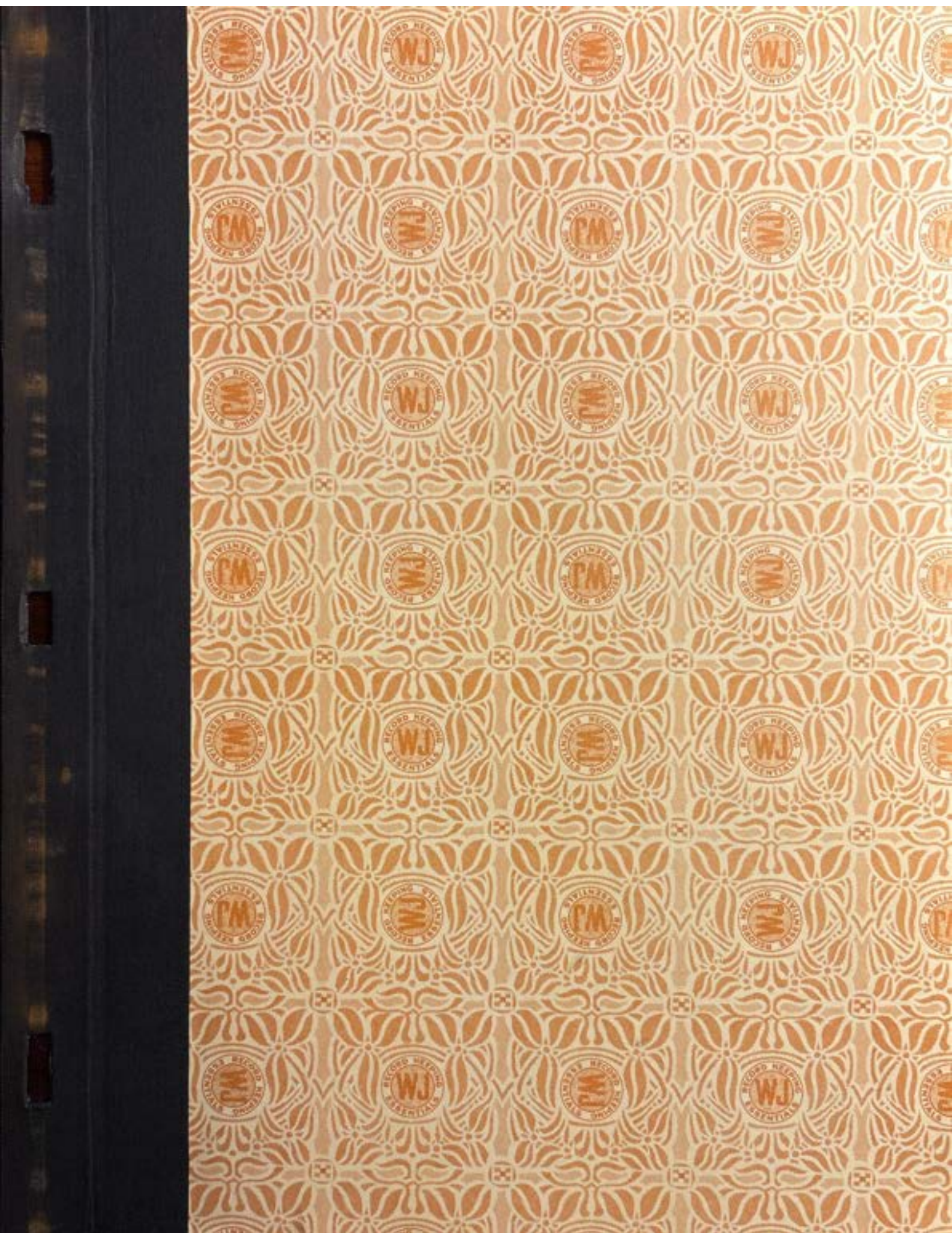
Wilson Jones

Minute Book
395-11

Outfit
0395-11

WITH FILLER 903-10-25

MADE IN MEXICO



COUNCIL MEETING

JANUARY 24, 2000

PRESENT

President Younglove, Vice President Clark, Councilmen Acker, Doorley, Ehrsam, Polaneczky, Zollers, Mayor Celano, Manager Smith, Solicitor Meyer, Treasurer McKean, Superintendent Stauch and Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

MR. DOORLEY made a MOTION, "To approve the minutes of the December 20, 1999 meeting as presented". This motion was SECONDED by Mr. Acker and UNANIMOUSLY approved.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE welcomed the new borough manager, Jeffrey Smith. He stated that Mr. Smith worked as Assistant Manager in Downingtown Borough.

BOROUGH MANAGER'S REPORT

MANAGER SMITH thanked Council for the job opportunity and stated that the staff has been very helpful assisting him in the transition.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending December 31, 1999, there was \$695,763.50 invested in PLGIT at an average rate of 5.31% with earned interest totaling \$3,038.00.

PAYMENT OF BILLS

DR. CLARK made a MOTION, "to approve the warrant list and manual check list for the month of January, 2000 as presented". This motion was SECONDED by Mr. Zollers and UNANIMOUSLY approved. The total for each fund is as follows: General Fund - \$259,349.08, Sinking Fund - \$12,458.25.

MAYOR'S REPORT

MAYOR CELANO congratulated newly appointed Manager Jeff Smith.

SOLICITOR'S REPORT

SOLICITOR MCKEAN reported that he spent the past month working on the lawsuit of Joseph McCue vs. borough with the Human Relations Commission, and filed an appeal on the Miller Eminent Domain decision.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF GALLEN reported that the fire company has donated a defibrillator to the police department. Abington Hospital will be training the officers.

SUPERINTENDENT STAUCH reported that for the Year 1999 there were 462 loads of trash collected totaling 2,909.18 tons, 14 street opening permits totaling #362.45, 53 sidewalk/curb permits totaling \$1,025, 639 large article stops totaling 1,040 items collected, 282.34 tons of recycled cans and glass, 374.54 tons of newspapers collected, 612.60 tons of grass and leaves recycled, 119 tires recycled at a cost of \$290.

FIRE MARSHAL STAUCH reported that for the Year 1999 there were 256 inspections, 46 re-inspections, 78 fire investigations, 20 permits issued totaling \$1,435.00, \$100 in fire report fee and \$6,445.00 in inspection fees collected.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

RESOLUTION 2000-02

MR. YOUNGLOVE made a MOTION, "to approve Resolution No. 2000-02 which approves the appeal of the decision of the Board of View in the Miller Tract." This motion was SECONDED by Mr. Zollers, and UNANIMOUSLY approved.

The resolution read as follows:

***RESOLUTION OF THE BOROUGH OF HATBORO,
MONTGOMERY COUNTY, PENNSYLVANIA,
APPROVING THE APPEAL OF THE DECISION
OF THE BOARD OF VIEW IN THE MILLER TRACT.***

RESOLVED, that the Borough of Hatboro appeal the decision of the Board of View finding for the Condemnees in the amount of \$558,626.33, including \$500 for appraisal fees, etc., and \$58,126.33 in delay damages; and

RESOLVED, that the Borough Solicitor's action in filing the appeal is hereby approved.

ANNUAL APPOINTMENTS

On a MOTION by Mr. Zollers, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Jeffrey A. Smith as Borough Manager for a one-year term.

On a MOTION by Dr. Clark, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Samuel Gallen as Chief of Police for a one-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed W. Robert Stauch as Public Works Superintendent for a one-year term.

Council Meeting
Page 3
January 24, 2000

On a MOTION by Mr. Zollers, SECONDED by Mr. Ehrsam, Council UNANIMOUSLY appointed Berkheimer & Associates as the Borough Collection Agent for a one-year term.

On a MOTION by Mr. Polaneczky, SECONDED by Mr. Zollers, Council UNANIMOUSLY appointed Bee, Bergvall & Co. as the Borough Auditor for a one-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Doorley, Council UNANIMOUSLY appointed Gilmore & Associates as the Borough Engineer for a one-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Adrian L. Meyer as the Borough Solicitor for a one-year term.

On a MOTION by Mr. Polaneczky, SECONDED by Mr. Zollers, Council UNANIMOUSLY appointed John F. McKean as the Borough Treasurer for a one-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Code Inspections, Inc. as the Borough Code Inspections Department on a month-to-month basis.

On a MOTION by Mr. Acker, SECONDED by Mr. Polaneczky, Council UNANIMOUSLY appointed Linda Heebner to the Library Board for a three-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Ronald McKnight to the Planning Commission for a four-year term.

On a MOTION by Mr. Polaneczky, SECONDED by Mr. Zollers, Council UNANIMOUSLY appointed John Taggart to the Police Civil Service Commission for a six-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Allen Mosebach to the Police Civil Service Commission for a six-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Dottie Newsome to the Police Civil Service Commission to fill the vacancy with a term expiration of December 31, 2003.

On a MOTION by Mr. Doorley, SECONDED by Dr. Clark, Council UNANIMOUSLY appointed William Spurlin to the Vacancy Board for a one-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Doorley, Council UNANIMOUSLY appointed Barbara LaSorsa to the Shade Tree Commission for a four-year term.

On a MOTION by Mr. Zollers, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Sandy Zygmunt to the Shade Tree Commission for a four-year term.

On a MOTION by Mr. Acker, SECONDED by Mr. Doorley, Council UNANIMOUSLY appointed Richard Terry to the Zoning Hearing Board for a three-year term.

On a MOTION by Mr. Doorley, SECONDED by Mr. Zollers, Council UNANIMOUSLY appointed Bruce J. Eckel as the Zoning Hearing Board Solicitor for a one-year term.

On a MOTION by Dr. Clark, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed W. Robert Stauch as Fire Marshal for a one-year term.

On a MOTION by Dr. Clark, SECONDED by Mr. Acker, Council UNANIMOUSLY appointed Roy Thomas as Deputy Fire Marshal for a one-year term.

On a MOTION by Dr. Clark, SECONDED by Mr. Doorley, Council UNANIMOUSLY appoint John Sine as Assistant Deputy Fire Marshal.

Council passed on the re-appointment of Joseph Reading as Assistant Deputy Fire Marshal.

PUBLIC SAFETY

TRAFFIC SIGNAL

DR. CLARK made a MOTION, "to authorize the Borough Manager to advertise for bids for the installation of a traffic signal at Chelsea & Warminster Road." This motion was SECONDED by Mr. Zollers and UNANIMOUSLY approved.

NEW PATROL OFFICER

DR. CLARK reported that Chief Gallen has selected Ms. Lisa Woods, from Hatboro to become the new Patrol Officer for the Hatboro Police Department. He stated that Ms. Woods served in the Marines from September of 1989 to 1999 and was honorably discharged. Dr. Clark stated that she worked as a police clerk for the Warminster Police Department and was hired as Dispatcher by Hatboro Police Department in March of 1999.

DR. CLARK made a MOTION, "to authorize the hiring of a new Patrol Officer Lisa Woods." This motion was SECONDED by Mr. Zollers and UNANIMOUSLY approved.

MAYOR CELANO swore-in newly appointed Patrol Officer Lisa Woods.

PUBLIC WORKS & PROPERTIES

ORDINANCE NO. 934

MR. ZOLLERS made a MOTION, "to adopt an amendment to Ordinance No. 854 to

Council Meeting
Page 5
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provide that the 10% penalty for late payment of the refuse fee will be added on June 15th of each year." This motion was SECONDED by Mr. Acker and UNANIMOUSLY approved.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:15 P.M.

Respectfully submitted,

Joanne M. Reilly
Assistant Manager

JMR
01/24/00

COUNCIL MEETING

FEBRUARY 28, 2000

PRESENT

President Younglove, Vice President Clark, Councilmen Acker, Doorley, Ehram, Polaneczky, and Zollers, Mayor Celano, Manager Smith, Solicitor Meyer, Treasurer McKean, Chief Gallen, Superintendent Stauch and Assistant Reilly

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 P.M.

MINUTES

MR. ACKER made a MOTION, "To approve the minutes of the January 3, 2000 Reorganization Meeting and the January 24, 2000 Council Meeting as presented." This motion was SECONDED by Dr. Clark and UNANIMOUSLY approved by Council.

BOROUGH MANAGER'S REPORT

MANAGER SMITH reported that once the Highway Occupancy Permit is obtained for the traffic signal at Chelsea and Warminster Roads, Mr. Eric Kaufman, from Gilmore & Associates for advertise for bids. He also reported that McMahon & Associates is waiting for the Highway Occupancy Permit for the intersection improvements at Byberry & Warminster Roads. They will also be advertising for bids once the permit is obtained.

TREASURER'S REPORT

TREASURER MCKEAN reported that for the month ending January 31, 2000 there was \$320,950.92 invested in PLGIT at an average rate of 5.39% with an earned interest of \$2,187.42.

PAYMENT OF BILLS

MR. POLANECZKY made a MOTION, "to approve the warrant list and manual check list for the month of February, 2000 as presented." This motion was SECONDED by Mr. Acker and UNANIMOUSLY approved.

MAYOR'S REPORT

MAYOR CELANO commented on several new businesses in town and congratulated the new police department corporals.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that he worked on the Miller Eminent Domain case and reviewed the status of easements for the traffic signals at Chelsea and Warminster Road.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF GALLEN reported that there would be a new Citizens Police School to be held on Thursday nights. He advised that more information was available at the station.

SUPERINTENDENT STAUCH reported that for the month of January 2000 there were 53 loads of trash collected totaling 165 tons, 0 street opening permits, and 1 sidewalk/curb permit, 18 large item pickups, 20 tons of glass and cans, 16 tons of newspapers, and 24 tons of grass and leaves.

FIRE MARSHAL STAUCH reported that for the month of January 2000 there were 20 inspections, 5 re-inspections, and 5 investigations.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

APPOINTMENTS

MR. YOUNGLOVE recommended that the following persons be appointed the Borough Authority for the terms indicated: Thomas McMackin for a one-year term. Douglas Mauer for a five year. A MOTION was made by MR. CLARK, "to appoint Thomas McMackin to the Borough Authority for a one year term and to appoint Douglas Mauer to the Borough Authority for the five year term." The motion was SECONDED by MR. ACKER and UNANIMOUSLY approved.

PRESIDENT YOUNGLOVE recommended that Vincent LaSorsa be appointed to the Upper Moreland-Hatboro Joint Sewer Authority for a two-year term on the Upper Moreland-Hatboro Joint Sewer Authority. A MOTION was made by MR. ZOLLERS to "appoint Vincent LaSorsa to a two year term on the Upper Moreland-Hatboro Joint Sewer Authority." The motion was SECONDED by MR. DOORLEY and UNANIMOUSLY approved.

BUDGET AND INSURANCE

MR. POLANECZKY stated he had nothing to report.

PARKS, RECREATION AND COMMUNITY AFFAIRS

MR. DOORLEY stated he had nothing to report.

PUBLIC RELATIONS

MR. EHRSAM stated he had nothing to report.

PUBLIC SAFETY

POLICE APPOINTMENTS

DR. CLARK reported that two police officers have met all requirements for the promotion to the rank of Corporal. On MOTION, "to appoint Officer Becker and Officer Krzemien to the rank of Corporal." The motion was SECONDED by MR. ACKER and UNANIMOUSLY approved.

Corporal Becker and Corporal Krzemien were sworn in by MAYOR CELANO.

PUBLIC WORKS AND PUBLIC PROPERTIES

RESOLUTION 00-03

MR. ZOLLERS made a MOTION to adopt RESOLUTION 00-03, a Resolution authorizing the submittal of an application for financial assistance through the Montgomery County Traffic Signal Upgrade Program:

WHEREAS, Hatboro Borough is a Borough located in Montgomery County Pennsylvania; and

WHEREAS, Hatboro Borough wishes to submit an application for financial assistance consideration through the Montgomery County Traffic Signal Upgrade Program.

NOW THEREFORE, BE IT RESOLVED:

1. The Borough Manager is hereby authorized to submit an application for financial assistance through the Montgomery County Traffic Signal Upgrade Program for the following signals:
 - a. Route SR 0263 and Montgomery Avenue (SR 0332);
Estimated improvement cost - \$80,000.00.
 - b. Route SR 0263 and Moreland Avenue;
Estimated improvement cost - \$80,000.00.
 - c. Route SR 0263 and Byberry Road (SR 2009);
Estimated improvement cost - \$80,000.00.
 - d. Route SR 0263 and Lehman Avenue;
Estimated improvement cost - \$80,000.00.
 - e. Route SR 0263 and Horsham Road;
Estimated improvement cost - \$80,000.00.
2. Hatboro Borough hereby acknowledges a commitment of municipal funds for the 50%/25% local funding requirement.

The motion was SECONDED by MR. ACKER and UNANIMOUSLY adopted.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:30 P.M.

Respectfully submitted,

Joanne M. Reilly
Assistant Manager

COUNCIL MEETING

March 27, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehrsam, Polaneczky, Zollers, Borough Manager Smith, Mayor Celano, Chief Gallen and Superintendent Stauch

President Younglove called the meeting to order at 7:30 p.m.

The invocation and salute to the flag were led by Mayor Celano.

PRESIDENT'S REPORT

Nothing to report at this time.

BOROUGH MANAGER'S REPORT

Provided an update on Montgomery County Traffic Signal Upgrade Program – will hear in mid May whether or not the borough's application will be funded.

Mentioned the borough applied for a DCNR grant for pool renovations that was subsequently denied, however, the borough will re-apply in the summer of 2000.

TREASURER'S REPORT

Bills were approved by Borough Council.

MAYOR'S REPORT

The Mayor reported the opening of a new toys/collectible business at 216 S. York Road. He welcomed them to Hatboro.

SOLICITOR'S REPORT

Solicitor Meyer reported he and President Younglove will attend a pre-trial conference on April 12th in reference to the Miller property which was obtained by the borough through Eminent Domain. The borough has appealed a decision by the Board of View which awarded the property owner an amount higher than the borough anticipated.

PRIVILEGE OF THE FLOOR

Mark Eichorn, 214 Central Avenue, Hatboro, is concerned about the operation of "go-peds" on borough streets. He cited noise and careless riding by minors as a cause of concern. Borough Council and the police chief will look into this issue and discuss it at the next committee meeting.

DEPARTMENT HEAD'S REPORT

CHIEF GALLEN reported the new police car will be operable in two weeks. The chief reminded citizens with warm weather arriving to remember to roll-up their car windows to eliminate the theft of belongings stored in their vehicle.

SUPERINTENDENT STAUCH HATBORO PUBLIC WORKS REPORT

MONTH OF February, 2000

	<u>MONTH</u>	<u>YEAR TO DATE</u>
Loads of trash	35	
Tons of trash	245.36	491.46
Street opening permits	0	
Street opening fees collected	0	
Sidewalk/curb permits	0	
Sidewalk/curb fees collected	0	
Large article pick-up stops	18	35
Amount of large articles picked up	48	90
Newspaper tonnage	24.81	46.98
Grass/leaves tonnage	15.91	15.91
Recycle glass/cans tonnage	22.57	38.58
Tires recycled and cost	0	0
Recycles- refrigerators/freezers/microwaves	--	--
Cost of above		

FIRE MARSHAL STAUCH MONTHLY FIRE MARSHAL REPORT

Month of February, 2000

	<u>THIS MONTH</u>	<u>YEAR TO DATE</u>
Inspections	14	
Re-Inspections	5	
Fire Investigations	6	
Special Service	1	
Fire Reports Issued	1	
Permits Issued	1	2
Permit Fees Collected	\$85	\$170
Fire Report Fees Collected	\$25	\$25
Inspection Fees Collected	\$190	\$1170
Miscellaneous Fees Collected	\$25	\$25
Total Fees Collected	\$325	\$1390

COUNCIL/COMMITTEE REPORTS ADMINISTRATION - Mr. Younglove

Nothing to report at this time.

Council Meeting

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March 27, 2000

BUDGET & INSURANCE – Mr. Polanecky

Nothing to report at this time.

PARKS, RECREATION & COMMUNITY AFFAIRS – Mr. Doorley

Nothing to report at this time.

PUBLIC RELATIONS – Mr. Ehrsam

Nothing to report at this time.

PUBLIC SAFETY- Dr. Clark

Nothing to report at this time.

PUBLIC WORKS & PUBLIC PROPERTIES – Mr. Zollers

Resolution 00-04 – Department of General Services Cooperative Purchasing Program – motion by Councilperson Zollers, seconded by Councilperson Acker - unanimously approved. Will allow the borough to bypass the competitive bidding process by purchasing from vendors who were awarded the state contract for certain pieces of equipment, vehicles, etc.

Approval of \$100,000 Authority contribution to the Union Library – motion by Councilperson Zollers, seconded by Councilperson Acker - unanimously approved. The money will help offset the cost of an addition to the Union Library.

Authorize Borough Manager to advertise bids for the purchase of road materials – motion by Councilperson Zollers, seconded by Vice-President Clark - unanimously approved. The borough's public works department purchases road materials on an annual basis to maintain the integrity of borough streets and parking lots.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION – Mr. Acker

Nothing to report at this time.

OLD BUSINESS

Nothing to report at this time.

Council Meeting
Page -4-
March 27, 2000

NEW BUSINESS

Nothing to report at this time.

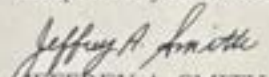
PRIVILEGE OF THE FLOOR

Nothing to report at this time.

ADJOURNED

There being no further business to come before Council, the meeting adjourned at 8:10 p.m. on a motion by Vice-President Clark, seconded by Councilperson Acker – unanimously approved.\

Respectfully submitted,


JEFFREY A. SMITH
Borough Manager

COMMITTEE MEETING

Parks and Recreation Committee

April 10, 2000

PRESENT

President Younglove, Vice President Clark, Councilperson Acker, Doorley, Ehram, Polaneczky, Zollers, Borough Manager Smith, Mayor Celano, Chief Gallen and Superintendent Stauch

PARKS & RECREATION COMMITTEE – Dr. Doorley, Chairperson

Called to order at 7:45 p.m.

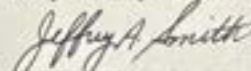
Park Rules & Regulations

Councilperson Zollers believes the sign provision in the Parks ordinance should match the requirements articulated in the temporary sign ordinance. Borough Manager Smith will amend the language to reflect this observation. The committee would like to instruct the borough manager to advertise with the intent to adopt Ordinance 935, which will amend the parks rules & regulations.

ADJOURNED

With no further business before the Parks & Recreation Committee, the meeting adjourned at 7:52 p.m.

Respectfully submitted,



JEFFREY A. SMITH
Borough Manager

COMMITTEE MEETING

Public Safety

April 10, 2000

PRESENT

President Younglove, Vice President Clark, Councilperson Acker, Doorley, Ehram, Polaneczky, Zollers, Borough Manager Smith, Mayor Celano, Chief Gallen and Superintendent Stauch

PUBLIC SAFETY COMMITTEE – Councilperson Acker

Called to order at 7:30 p.m. by Councilperson Acker.

Motorized "Go Peds"

President Younglove believes motorized "go peds" are classified as motor vehicles and must be licensed according to the Pennsylvania motor vehicle code. The police department will issue warnings to minors operating these propelled vehicles on borough streets. Chief Gallen stated he sent a letter to Representative Cornell's office requesting information on the subject. This issue will be discussed at the May Committee meeting.

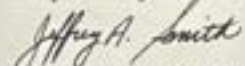
Fire Department Bills

Borough Council approved the expenditures for the month of March.

ADJOURNED

With no further business before the Public Safety Committee, the meeting adjourned at 7:44 p.m.

Respectfully submitted,



JEFFREY A. SMITH
Borough Manager

COMMITTEE MEETING

Zoning, Development & Historical Preservation

April 10, 2000

PRESENT

President Younglove, Vice President Clark, Councilperson Acker, Doorley, Ehram, Polaneczky, Zollers, Borough Manager Smith, Mayor Celano, Chief Gallen and Superintendent Stauch

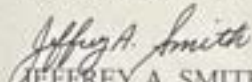
ZONING, DEVELOPMENT & HISTORICAL PRESERVATION – Councilperson Acker

Called to order at 7:52 p.m. Chairperson Acker stated there is currently no business before this committee.

ADJOURNED

With no further business before the Zoning, Development & Historical Preservation Committee, the meeting adjourned at 7:53 p.m.

Respectfully submitted,


JEFFREY A. SMITH
Borough Manager

COMMITTEE MEETING

Budget & Insurance Committee

April 10, 2000

PRESENT

President Younglove, Vice President Clark, Councilperson Acker, Doorley, Ehrsam, Polaneczky, Zollers, Borough Manager Smith, Mayor Celano, Chief Gallen and Superintendent Stauch

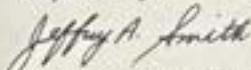
BUDGET & INSURANCE COMMITTEE – Mr. Polaneczky – Chairperson

Called to order at 7:54 p.m. Chairperson Polaneczky stated there is currently no business before this committee.

ADJOURNED

With no further business before the Budget & Insurance Committee, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,



JEFFREY A. SMITH
Borough Manager

COMMITTEE MEETING

Administration Committee

April 10, 2000

PRESENT

President Younglove, Vice President Clark, Councilperson Acker, Doorley, Ehram, Polaneczky, Zollers, Borough Manager Smith, Mayor Celano, Chief Gallen and Superintendent Stauch

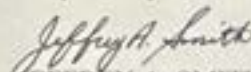
ADMINISTRATION COMMITTEE – Mr. Younglove, Chairman

Called to order at 7:55 p.m. President Younglove stated there is currently no business before this committee.

ADJOURNED

With no further business before the Administration Committee, the meeting adjourned at 7:56 p.m.

Respectfully submitted,


JEFFREY A. SMITH
Borough Manager

COMMITTEE MEETING

Community Relations Committee

April 10, 2000

PRESENT

President Younglove, Vice President Clark, Councilperson Acker, Doorley, Ehrsam, Polaneczky, Zollers, Borough Manager Smith, Mayor Celano, Chief Gallen and Superintendent Stauch

COMMUNITY RELATIONS COMMITTEE – Mr. Ehrsam, Chairman

Called to order at 7:56 p.m.

Vending Agreement with Chamber of Commerce

Mickey Glantz, Chamber of Commerce, presented a draft of an agreement between the borough, Chamber and Pepsi pertaining to the placement of vending machines in designated areas throughout the Borough. The agreement will be discussed at the committee meeting in May.

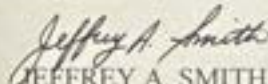
Cable Channel, Internet, Newsletter

Chairperson Ehrsam stated the borough submitted a grant application to DCED for the above-mentioned items. The borough should hear within two months whether or not the application will be funded.

ADJOURNED

With no further business before the Community Relations Committee, the meeting adjourned at 8:07 p.m.

Respectfully submitted,


JEFFREY A. SMITH
Borough Manager

COMMITTEE MEETING

Public Works & Public Properties

April 10, 2000

PRESENT

President Younglove, Vice President Clark, Councilperson Acker, Doorley, Ehrsam, Polaneczky, Zollers, Borough Manager Smith, Mayor Celano, Chief Gallen and Superintendent Stauch

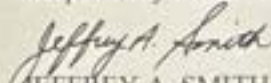
PUBLIC WORKS & PUBLIC PROPERTIES – Mr. Zollers, Chairperson

Called to order at 8:07 p.m. Chairperson Zollers stated he would like to discuss two issues at the next committee meeting. The first item is an ordinance pertaining to the burying of lines. The second item is the feasibility of erecting a streetlight at Loller Road. Both items will appear on the public works and public properties agenda in May.

ADJOURNED

With no further business before the Public Works & Public Properties Committee, the meeting adjourned at 8:15 p.m.

Respectfully submitted,


JEFFREY A. SMITH
Borough Manager

COUNCIL MEETING

April 24, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Polaneczky, Zollers, Doorley, Borough Manager Smith, Mayor Celano, Chief Gallen, Superintendent Stauch and Solicitor Meyer

ABSENT

Councilperson Ehram was absent for a portion of the meeting.

Called to order by President Younglove at 7:30 p.m.

Invocation and salute to the flag were led by Mayor Celano.

Councilperson Acker made a motion to approve the March 27, 2000 Council meeting minutes and the April 10, 2000 committee meeting minutes; seconded by Councilperson Doorley. Motion carried unanimously.

PRESIDENT'S REPORT

President Younglove stated he has nothing to report at this time.

BOROUGH MANAGER'S REPORT

Borough Manager Smith stated a signal permit was granted for the erection of a traffic signal at the intersection of Chelsea and Warminster Road. The bid opening will take place on June 12, 2000.

TREASURER'S REPORT

Balances invested in the Pennsylvania Local Government Investment Trust as of 3/31/00 totaled \$499,359.12. Interest credited for the month was \$1,503.72. Average Yield for March was 5.63%.

Councilperson Polaneczky made a motion to pay the bills as listed on the warrant and manual checklist, seconded by Councilperson Zollers. Motion carried unanimously.

MAYOR'S REPORT

Mayor Celano reported the opening of Claude's Cigars; there will be a ribbon cutting ceremony on May 5th.

SOLICITOR'S REPORT

Solicitor Meyer stated he was working on the Pepsi Agreement and the Miller case has been pushed back due to the presiding judge vacationing overseas.

PRIVILEGE OF THE FLOOR

Dorothy McDonald, a resident of Willow Grove believes the elephants showcased at the circus are abused. Borough Council asked Ms. McDonald to send a letter and make a presentation next year before they agree to permit the circus in Hatboro.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF GALLEN

Chief Gallen stated police Memorial Day is May 5th.

SUPERINTENDENT STAUCH

Superintendent Stauch's public works report is attached and made a part of these minutes.

FIRE MARSHAL STAUCH

Fire Marshal Stauch's fire marshal report is attached and made a part of these minutes.

COUNCIL/COMMITTEE REPORTS

Administration

President Younglove asked for a motion to approve a \$10,000 dollar Borough Authority donation to the Little League. Councilperson Doorley made a motion to approve the \$10,000 Borough Authority contribution to the Hatboro Little League; seconded by Councilperson Acker. The motion carried 4-2, with Councilpersons Polaneczky and Zollers casting dissenting votes.

Budget & Insurance

Councilperson Polaneczky stated he has nothing to report at this time.

Parks, Recreation

Councilperson Doorley made a motion to advertise Ordinance 935, amending the parks rules and regulations; seconded by Councilperson Zollers. The motion carried 5-1 with Councilperson Polaneczky casting a dissenting vote.

Public Relations

Councilperson Ehram stated he has nothing to report at this time.

Public Safety

John Thyberg (Second Alarmers) presented first aid kits to Chief Gallen for the police to utilize in case of an emergency.

Councilperson Clark made a motion to amend the Emergency Management Standard Operations Plan to indicate the names of the new members of Council and staff; seconded by Councilperson Acker. Motion carried unanimously.

Public Works & Public Properties

Councilperson Zollers stated he has nothing at this time.

Zoning, Development & Historical Preservation

Councilperson Acker stated he has nothing at this time.

OLD BUSINESS

Nothing at this time.

NEW BUSINESS

Nothing at this time.

PRIVILEGE OF THE FLOOR

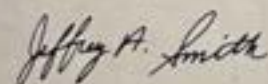
Nothing at this time.

EXECUTIVE SESSION

ADJOURNED

Councilperson Zollers made a motion to adjourn the meeting at 7:50 p.m.; seconded by Councilperson Doorley. Motion carried unanimously.

Respectfully submitted,



Jeffrey A. Smith

HATBORO PUBLIC WORKS REPORT

MONTH OF MARCH 2000

	<u>MONTH</u>	<u>YEAR TO DATE</u>
Loads of trash	38	
Tons of trash	267.16	757.62
Street opening permits	0	
Street opening fees collected	0	
Sidewalk/curb permits	1	
Sidewalk/curb fees collected	\$15-	
Large article pick-up stops	85	120
Amount of large articles picked up	185	275
Newspaper tonnage	25.28	72.26
Grass/leaves tonnage	15.79	31.70
Recycle glass/cans tonnage	18.76	57.34
Tires recycled and cost	-0	
Recycles- refrigerators/freezers/microwaves	0	
Cost of above		

REMARKS:

COMMITTEE MEETING

May 8, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Polaneczky, Doorley and Zollers, Mayor Celano, Borough Manager Smith, Chief Gallen and Superintendent Stauch.

PUBLIC SAFETY COMMITTEE

Called to order by Chairperson Clark at 7:30 p.m.

The Fire Company Expenditure List was approved by Borough Council.

Bid Opening - "Police Handguns": Borough Manager Smith opened and read aloud the bids received for the "police handguns." Chairperson Clark stated the bid will be awarded at the council meeting on May 22, 2000 upon review by the chief, borough manager and solicitor.

Update on "go-peds": Chief Gallen stated you must be licensed to operate a go-ped in the public right of way. The police department is issuing warnings to violators of the motor vehicle code.

Chairperson Clark adjourned the Public Safety Committee meeting at 7:40 p.m.

PARKS & RECREATION COMMITTEE

Called to order by Chairperson Doorley at 7:40 p.m.

Chairperson Doorley inquired about a chunk of cement that broke off the bottom of the pool. Chairperson Doorley asked Superintendent Stauch to consult with the borough engineer to determine the best method to remedy the problem.

Chairperson Doorley adjourned the Parks & Recreation Committee at 7:45 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Called to order by Chairperson Acker at 7:46 p.m.

Chairperson Acker inquired about a memo from Borough Manager Smith. Borough Manager Smith explained Dave Shannon (borough historian) contacted him to request the remaining cannon at Crooked Billet Elementary School be housed in a secured (indoor) location. Chairperson Acker asked Borough Manager Smith to forward a letter to the school district to ascertain the rightful owner of the cannon.

Chairperson Acker adjourned the Zoning, Development & Historical Preservation committee at 7:58 p.m.

BUDGET & INSURANCE COMMITTEE

Called to order by Chairperson Polaneczky at 7:45 p.m.

Chairperson Polaneczky stated he has nothing at this time.

Chairperson Polaneczky adjourned the Budget & Insurance Committee at 7:46 p.m.

COMMUNITY RELATIONS COMMITTEE

Called to order by Chairperson Ehram at 7:59 p.m.

Newsletter: The Committee and Borough Council discussed the content of the newsletter and instructed the Borough Manager to forward the articles to the printer.

Pepsi Agreement (Proposed): The committee and Borough Council discussed minor revisions to the agreement that Chairperson Ehram will forward to the solicitor. The committee would like to recommend Borough Council adopt the agreement by way of a Resolution at the council meeting on May 22, 2000.

Chairperson Ehram adjourned the Community Relations Committee at 8:15 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES

Called to order by Chairperson Zollers at 8:15 p.m.

Bid Opening - "Road Materials": Borough Manager Smith opened and read aloud the bid for "Road Materials." Chairperson Zollers stated the bid will be awarded at the council meeting on May 22, 2000 upon review by the superintendent, borough manager and solicitor.

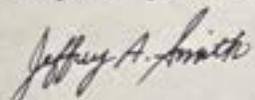
Traffic Signal Agreement (Proposed): Chairperson Zollers explained the agreement covers the signals along County Line Road in reference to liability, maintenance, etc. Borough Manager Smith mentioned the agreement was reviewed by the borough's traffic engineer. The committee recommends adopting the agreement by way of Resolution at the council meeting on May 22, 2000.

Committee Meeting
May 8, 2000
Page -3-

Loller Road Streetlight: Chairperson Zollers discussed memos from the superintendent and police chief that explain why a streetlight should be erected at the 300 block of Loller Road. The committee and Borough Council determined a streetlight is warranted, however, would like Superintendent Stauch to report back in reference to a tapping fee for the light.

Chairperson Zollers adjourned the Public Works & Public Properties at 8:25 p.m.

Respectfully submitted,



Jeffrey A. Smith
Borough Manager

COUNCIL MEETING

May 22, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Doorley, Ehrsam, Polaneczky, and Zollers, Mayor Celano, Solicitor Meyer, Chief Gallen, and Superintendent Stauch.

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 p.m. The prayer and pledge of allegiance were led by Mayor Celano.

MINUTES

A MOTION was made by Councilperson Clark to approve the minutes of the April 24, 2000 council meeting and the May 8, 2000 committee meeting as presented. This MOTION was seconded by Councilperson Acker and APPROVED unanimously by Council.

PRESIDENT'S REPORT

Nothing to report at this time.

BOROUGH MANAGER'S REPORT

President Younglove stated council received a copy of the report which is too lengthy to read.

TREASURER'S REPORT

Treasurer Jack McKean stated that the balances invested in the Pennsylvania Local Government Investment Trust as of April 30, 2000 totaled \$1,390,007.60. Interest credited for the month was \$5,051.33. Average yield for April was 5.86%.

PAYMENT OF BILLS

Councilperson Zoller made a MOTION to approve the bills on the warrant and manual list; seconded by Councilperson Acker. This MOTION was APPROVED unanimously.

MAYOR'S REPORT

Mayor Celano stated the circus went well; he thanked the police and public works department.

SOLICITOR'S REPORT

Solicitor Meyer stated he deposed Joseph Camp, former police chief, in reference to his lawsuit against the borough for reimbursement of medical insurance costs.

PRIVILEGE OF THE FLOOR

A citizen asked why the borough did not receive the pool grant. Councilperson Doorley explained the borough will reapply sometime this summer.

DEPARTMENT HEAD'S REPORT

POLICE CHIEF GALLEN stated the circus went O.K. and thanked the police, fire and public works departments.

The report of SUPERINTENDENT/FIRE MARSHALL STAUCH is attached and made a part of these minutes.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Mr. Younglove had nothing to report at this time.

BUDGET AND INSURANCE

Mr. Polaneczky had nothing to report at this time.

PARKS & RECREATION

Dr. Doorley had nothing to report at this time.

PUBLIC RELATIONS

Councilperson Ehrsam made a MOTION to adopt Resolution #00-05 (Pepsi Agreement); SECONDED by Councilperson Polaneczky. MOTION was APPROVED unanimously.

PUBLIC SAFETY

Councilperson Clark made a MOTION to award the "Police Handgun" bid to Pennsylvania Police Supply in the amount of \$12,020.65; SECONDED by Councilperson Acker. MOTION was APPROVED unanimously.

PUBLIC WORKS AND PUBLIC PROPERTIES

Councilperson Zollers made a MOTION to award the "Road Materials" bid to Eureka Stone Quarry in the amount of \$4,212.50; SECONDED by Councilperson Acker. MOTION was APPROVED unanimously.

Councilperson Zollers made a MOTION to adopt Resolution #00-06 (Traffic Signal Agreement); SECONDED by Councilperson Acker. MOTION was APPROVED unanimously.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Mr. Acker had nothing to report at this time.

OLD BUSINESS

Councilperson Polaneczky stated that he has concerns with the Streetscape project and would like them addressed so the borough is not left spending money in the future.

NEW BUSINESS

Nothing to report at this time.

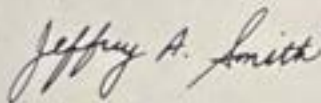
PRIVILEGE OF THE FLOOR

A citizen asked if the borough will be developing a web page. Councilperson Ehram mentioned the borough is considering its own web page as well as the feasibility of adding information to the Chamber of Commerce page.

ADJOURNED

There being no further business to come before the Council, the meeting adjourned at 7:55 p.m. on a MOTION made by Councilperson Acker and SECONDED by Councilperson Clark. MOTION was unanimously APPROVED.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jeffrey A. Smith".

Jeffrey A. Smith
Borough Manager

HATBORO PUBLIC WORKS REPORT

Month of April 2000

	<u>MONTH</u>	<u>YEAR TO DATE</u>
Loads of trash	31	
Tons of trash	250.75	879.06
Street opening permits	0	
Street opening fees collected	0	
Sidewalk/curb permits	3	
Sidewalk/curb fees collected	\$110.00	
Large article pick-up stops	23	143
Amount of large articles picked up	44	319
Newspaper tonnage	31.43	103.69
Grass/leaves tonnage	32.45	64.15
Recycle glass/cans tonnage	16.86	74.20
Tires recycled and cost		
Recycles- refrigerators/freezers/microwaves		
Cost of above		

Monthly Fire Marshall Report

Month of April 2000

	<u>Month</u>	<u>Year to Date</u>
Inspections	12	
Re-Inspections	2	
Fire Investigations	7	
Special Service	--	
Fire Reports Issued	--	
Permits Issued	3	
Permit Fees Collected	\$255	
Fire Report Fees Collected		
Inspection Fees Collected	\$560	
Miscellaneous Fees Collected	--	
Total Fees Collected	\$815	

COUNCIL MEETING

June 26, 2000

PRESENT

Vice President Clark, Councilpersons Acker, Ehram, Doorley, Polaneczky, Mayor Celano, Borough Manager Smith, Solicitor Meyer, Chief Gallen and Superintendent Stauch.

ABSENT

President Younglove and Councilperson Zollers.

MINUTES

Called to Order by Vice-President Clark at 7:30 p.m.

Councilperson Acker made a motion to approve the May 22, 2000 council meeting minutes and June 12, 2000 committee meeting minutes; seconded by Councilperson Doorley. Motion carried unanimously.

PRESIDENT'S REPORT

Vice President Clark stated there will not be a report from the President this evening.

BOROUGH MANAGER'S REPORT

Borough Manager Smith introduced Jim McShane as the borough's first full-time Code Enforcement /Zoning Officer.

TREASURER'S REPORT

Treasurer McKean stated that balances invested in the Pennsylvania Local Government Investment Trust as of 5/31/00 totaled \$1,370,333.07. Interest credited for the month was \$6,925.47. Average yield for May was 5.91%.

PAYMENT OF BILLS

Councilperson Polaneczky made a motion to approve the warrant and manual check list, seconded by Councilperson Acker. Motion carried unanimously.

MAYOR'S REPORT

Mayor Celano stated the Heaping Helping of Hatboro was a success thanks to the Chamber of Commerce.

SOLICITOR'S REPORT

Solicitor Meyer stated he drafted a settlement agreement for the Joseph Camp case, an underground utility ordinance, and development/escrow agreement during the month of June.

DEPARTMENT HEAD'S REPORT

Police Chief Gallen stated the department will set up DUI checkpoints this month and a fingerprinting booth will be among the many at the sidewalk sale on June 14th and 15th.

Superintendent Stauch

HATBORO PUBLIC WORKS REPORT

MONTH OF MAY, 2000

	<u>MONTH</u>	<u>YEAR TO DATE</u>
Loads of trash	39	
Tons of trash	363.87	1,042.93
Street opening permits	0	0
Street opening fees collected	0	0
Sidewalk/curb permits	3	
Sidewalk/curb fees collected	\$55	
Large article pick-up stops	104	247
Amount of large articles picked up	188	507
Newspaper tonnage	26.09	129.78
Grass/leaves tonnage	57.84	121.99
Recycle glass/cans tonnage	18.86	93.06
Tires recycled and cost		
Recycles- refrigerators/freezers/microwaves		
Cost of above		

Fire Marshal Stauch

MONTHLY FIRE MARSHAL REPORT

MONTH OF MAY, 2000

	<u>THIS MONTH</u>	<u>YEAR TO DATE</u>
Inspections	18	87
Re-Inspections	5	21
Fire Investigations	7	
Special Service		
Fire Reports Issued	1	
Permits Issued	1	
Permit Fees Collected	\$85	
Fire Report Fees Collected	\$25	
Inspection Fees Collected		
Miscellaneous Fees Collected		
Total Fees Collected		

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Nothing to report at this time.

BUDGET & INSURANCE

Approval of \$2,500 payment to Joseph J. Camp – Councilperson Polaneczky made a motion to approve a \$2,500 payment (settlement) to Joseph Camp; seconded by Councilperson Doorley. Motion carried unanimously.

Approval of Pension plan replacement (International Equity Fund) – Councilperson Polaneczky made a motion to approve Duetch as the investor of both plans International Equity Fund; seconded by Councilperson Acker. Motion carried unanimously.

PARKS, RECREATION & COMMUNITY AFFAIRS

Adoption of Ordinance 935 (Parks Rules & Regulations) – Councilperson Doorley made a motion to adopt Ordinance 935; seconded by Councilperson Acker. Motion carried unanimously.

Adoption of Resolution #00-05 (Parks Fee Schedule) – Councilperson Doorley made a motion to adopt Resolution #00-05; seconded by Councilperson Acker. Motion carried unanimously.

PUBLIC RELATIONS

Acceptance of DCED grant (\$17,953) – Councilperson Ehram made a motion to accept the DCED grant in the amount of \$17,953; seconded by Councilperson Doorley. Motion carried unanimously. Councilperson Ehram thanked Senator Greenleaf for his support and assistance in securing the grant.

PUBLIC SAFETY

Nothing to report at this time.

PUBLIC WORKS & PUBLIC PROPERTIES

Bid Award – Traffic Signal (Chelsea & Warminster) – Councilperson Acker made a motion to award the bid to Carr & Duff in the amount of \$59,969; seconded by Councilperson Polaneczky. Motion carried unanimously.

Council Meeting
June 26, 2000
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ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Nothing to report at this time.

ADJOURNED:

Councilperson Polaneczky made a motion to adjourn the meeting at 7:52 p.m.; seconded by Councilperson Acker. Motion carried unanimously.

Respectfully submitted,

JEFFREY A. SMITH
Borough Manager

COMMITTEES MEETING

July 10, 2000

PRESENT

President Younglove, Councilpersons Ehram, Polaneczky, Doorley and Zollers, Mayor Celano, Borough Manager Smith, Chief Gallen and Superintendent Stauch

ABSENT

Vice President Clark and Councilperson Acker

PUBLIC SAFETY COMMITTEE

Called to order by Councilperson Ehram at 7:30 p.m.

The Fire Company Expenditure List was approved by Borough Council.

Councilperson Ehram read a letter from a citizen commending the police department in response to a call last month.

Civil Service Testing - Borough Council authorized the police chief and civil service commission to devise a test to update the applicant pool.

Adjourned at 7:37 p.m.

PARKS & RECREATION COMMITTEE

Called to order by Chairperson Doorley at 7:37 p.m.

Nothing to report at this time.

Adjourned at 7:38 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Called to order by Councilperson Zollers at 7:30 p.m.

Sign Ordinance Amendment - Instructed the borough manager to author a memo soliciting comments from the borough's planning commission, zoning hearing board, solicitor, and the main street association on the proposed sign ordinance amendment. This item will be discussed at the August 14, 2000 committee meeting.

Adjourned at 7:44 p.m.

Committees Meeting

July 10, 2000

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BUDGET & INSURANCE COMMITTEE

Called to order at 7:45 p.m. by Chairperson Polaneczky at 7:45 p.m.

Nothing to report at this time.

Adjourned at 7:45 p.m.

ADMINISTRATION COMMITTEE

Called to order by President Younglove at 7:45 p.m.

Nothing to report at this time.

Adjourned at 7:46 p.m.

COMMUNITY RELATIONS COMMITTEE

Called to order by Chairperson Ehram at 7:46 p.m.

Hatboro Web Site (Proposal) - Mr. Ehram presented a preliminary proposal from a web designer to create a borough web page. Mr. Ehram asked the members of council to be prepared to discuss and take action on the proposal in August.

Adjourned at 7:48 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES

Called to order by Chairperson Zollers at 7:48 p.m.

Underground Installation of Utility Distribution Lines Ordinance - Mr. Zollers briefly summarized the proposed ordinance drafted by Solicitor Meyer. The committee concluded the draft needs to be revised and requested the borough manager to forward their comments to Solicitor Meyer. This item will be discussed at the August 14, 2000 committee meeting.

Adjourned at 7:56 p.m.

Borough of Hatboro
Planning Commission

August 1, 2000

Present: Ron McKnight, Chair
Marilyn Harris Catharine Farnen
Kevin Lavery Mary Gemmill
Jim McShane, Code Enforcement Officer
Robert G. Solarz, Gilmore & Associates, Inc. Borough engineer
Guests: Representatives for Property at 321-323 S. York Road
Brian Mann
Representatives for Property at 210 Bonair Ave
David Cutler, The Closet Works, Inc.
Michael J. McCaney, Jr, Attorney (Flamm, Boroff & Bacine, PC)
Morris Liebergott, Liebergott Engineering

The meeting was called to order by Ron McKnight at 7:30 PM. A motion was made by M. Gemmill, seconded by Marilyn Harris, to approve the minutes of the previous meeting. This motion passed.

Old Business

Minor Land Development- 321-323 South York Road Gene Grimaldi

The application and supporting materials were mailed to members prior to the meeting. Mr. Mann reviewed the plan with the commission members.

Bob Solarz, borough engineer, reviewed the plan and submitted written comments to Jeffrey Smith, Borough Manager, in a letter dated July 18, 2000, that was shared with commission members. Mr. Solarz noted that the outstanding issues had been resolved.

After discussion, a motion was made by M. Gemmill, seconded by Marilyn Harris, and passed, to recommend approval to borough council.

Minor Land Development Plan: 210 Bonair Avenue Robert Bacine

The applicant presented a revised plan to expand the existing facility to be used for storage. Robert Solarz shared written comments with the commission members (in letters dated July 6, 2000 and July 31, 2000), prior to the meeting. Mr. Solarz noted that the planning issues have been addressed. There are still some engineering details that need to be addressed.

Following discussion, a motion was made by M. Gemmill, seconded by Marilyn Harris, to recommend to borough council to move the plan forward with the condition that the outstanding engineering issues be resolved. This motion passed.

Ordinance amending the Borough of Hatboro Zoning Ordinance 1985 as amended article XVII

With the anticipated completion of the Street Lighting Project, Borough Council is concerned with certain inadequacies in the current Sign Ordinance. In order to insure protection for the new light standards, and to clarify some of the language in the current sign ordinance, as noted above, draft amendments to certain sections and sub-sections have been drafted for discussion. Chuck Acker, Chairman of the Zoning and Historical Preservation Committee, requested the Planning Commission review and comment on the draft changes.

C. Farnen noted that the Main Street Committee has an interest in rewriting the entire ordinance and will be sharing input with borough council. C. Farnen asked for clarification regarding the extent of the ordinance, i.e., temporary and/or permanent signs. The ordinance references both types of signs.

Mr. Solarz noted that the Montgomery County Planning Commission should be contacted to request similar ordinances that could be referenced as a model. C. Farnen stated that the Main Street manager has obtained samples from other municipalities.

The only other comments referred to editorial issues such as typographical errors.

New Business

Minor Land Development Plan- 410 Jacksonville Road-Michael Kostick

Documents were shared with the commission members prior to the meeting. Discussion was tabled since Mr. Kostick did not attend the meeting.

There being no other business, the meeting was adjourned at 8:15 PM

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Marilyn Harris".

Marilyn Harris, Secretary

Attachments: Distributed to commission members prior to the meeting

COUNCIL MEETING

July 24, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Doorley, Polaneczky, Mayor Celano, Borough Manager Smith, Solicitor Meyer, Corporal Gardner and Superintendent Stauch.

MINUTES

Called to Order by President Younglove at 7:30 p.m.

The invocation and salute to the flag were led by Mayor Celano.

Vice-President Clark made a motion to approve the June 26, 2000 council meeting minutes and July 10, 2000, 2000 committee meeting minutes; seconded by Councilperson Doorley. Motion carried unanimously.

PRESIDENT'S REPORT

Nothing to report at this time.

BOROUGH MANAGER'S REPORT

Borough Manager Smith stated the borough's 1999 financial audit is complete. Cindy Bergvall (Borough auditor) will present her findings at the September committee meeting.

TREASURER'S REPORT

Please see attached treasurer's report.

PAYMENT OF BILLS

Councilperson Acker made a motion to approve the warrant and manual check lists; seconded by Vice-President Clark. Motion carried unanimously.

MAYOR'S REPORT

Mayor Celano thanked Leroy's Flowers for the beautiful flower baskets hanging on the new decorative street lights.

SOLICITOR'S REPORT

Solicitor Meyer stated he reviewed bids and drafted an argument during the month of July. He also stated the Miller trial has been postponed for an unspecified period of time.

Council Meeting

July 24, 2000

Page -2-

DEPARTMENT HEAD'S REPORT

Corporal Gardner attended the meeting on behalf of the vacationing Chief Gallen. He stated AED's are now in each police vehicle, and the police department submitted two grant applications (tobacco education & bike safety).

Superintendent Stauch

Please see attached Public Works report.

Fire Marshall Stauch

Please see attached Fire Marshal report.

COUNCIL/COMMITTEE REPORTS

ADMINISTRATION

Borough Authority Appointment (Sandy Zygmunt) – President Younglove stated this item is tabled until the August 28, 2000 council meeting.

BUDGET & INSURANCE

Nothing to report at this time.

PARKS, RECREATION & COMMUNITY AFFAIRS

Nothing to report at this time.

PUBLIC RELATIONS

Library Books Sale (correct date) – Councilperson Ehram stated the date of the library book sale is September 9, 2000.

PUBLIC SAFETY

Nothing to report at this time.

PUBLIC WORKS & PUBLIC PROPERTIES

Blair Mill Road Project (Upper Moreland Township Supervisor) – Councilperson Zollers stated this item is tabled until the August 14, 2000 committee meeting.

Soil/Groundwater Sampling Agreement – Councilperson Zollers made a motion to enter into a sampling agreement with residents from Monument Avenue (tree damage); seconded by Councilperson Ehram. Motion carried unanimously.

Council Meeting
July 24, 2000
Page -3-

Traffic Signal Award (Chelsea & Warminster) – Councilperson Zollers made a motion to rescind the bid award to Carr & Duff, seconded by councilperson Zollers. Motion carried unanimously.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION

Nothing to report at this time.

ADJOURNED:

Councilperson Acker made a motion to adjourn the meeting at 8:05 p.m.; seconded by Councilperson Ehram. Motion carried unanimously.

Respectfully submitted,

JEFFREY A. SMITH
Borough Manager

COUNCIL MEETING

August 28, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Polaneczky and Zollers, Mayor Celano, Solicitor Meyer, Treasurer McKean, Chief Gallen, Superintendent Stauch and Administrative Assistant Connolly.

ABSENT

Councilperson Doorley.

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 p.m.

MINUTES

A MOTION was made by President Younglove to approve the minutes of the August 14, 2000 Committee meeting. This motion was SECONDED by council and approved.

PRESIDENT'S REPORT

No report from the president.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 7/31/00 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$1,357,342.18. Interest credited for the month was \$7,144.29. Average yield for July was 6.22%.

MAYOR'S REPORT

MAYOR CELANO reported that the trees along York road look great. The Animal Hospital trees are dying. Can we call the vet to discuss?

SOLICITOR'S REPORT

SOLICITOR MEYER reported that there are several cases to be tried this month. October 2, 2000 is the **Miller** case. **McCue vs. Hatboro** may be settled. He said that for **Monument Avenue Park**, he is waiting for test results from John Demcisak. Mr. Meyer updated Council regarding discussions with Rick Conrad regarding the transfer of assets from **Adelphia to Comcast Cable**.

DEPARTMENT HEAD'S REPORT

CHIEF GALLEN reported that the **Citizens' Academy** with a deadline of September 13, 2000 date had a low response. Hatboro and Horsham Police Departments extended the September 8th date to the 13th. Ideally 30 people should be enrolled. Anyone interested can pick up an application at Hatboro Police Department. H.P.D. is speed timing N. **Warminster Road**.

COUNCIL MEETING

August 28, 2000

Page -2-

Thirty-one citations were issued in four (4) hours. Warnings were also given. Also speed timing through the Borough. The Chief advised residents in the area of **Jacksonville and Warminster Road**, to lock up vehicles at night. He also said for people to remember school's open September 6th, and to watch for school warning lights and drive safely.

FIRE MARSHAL STAUCH

Fire Marshal Stauch will submit report at a later date.

COUNCIL/COMMITTEE REPORTS

PRESIDENT YOUNGLOVE reported that Jeffrey Smith, **Borough Manager** resigned as of August 25, 2000. Jeff has accepted a borough manager position at the Borough of Media. A MOTION was recommended to accept Jeff's resignation. MOTION approved and SECONDED.

The borough has engaged the services of the Public Planning and Management Group, Inc. The borough has appointed Mark Vasoli as Interim Borough Manager. A MOTION was recommended to accept SECONDED and APPROVED.

The contract is subject to review with Public Planning and Management Group, Inc. with Solicitor Meyer and President Younglove.

Lou Plunkett resigned from the **Hatboro Borough Authority** in April. A MOTION to appoint Sandy Zygmunt to the Authority Board. Lou Polaneczky had reservations as to someone without any financial background, and wanted this to be recorded. The MOTION was SECONDED and APPROVED.

BUDGET & INSURANCE

Pension recommendation for Non-Uniform, 55% - 60% in equities - consultant recommended. Pass on to the meeting in September.

PARKS & RECREATION

Nothing to report.

Bob Ehrsam added that Officer Cam Goold has data/information for **community channel**, all on his own time. He has spent at least 12 hours on this project for the borough.

RESOLUTION 00-06 **Main Street Grant**. President Younglove reads Resolution 00-06 aloud. MOTION to adopt. SECONDED and APPROVED.

COUNCIL MEETING

August 28, 2000

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COUNCILPERSON POLANECZKY has concerns with language/wording.

COMMUNITY RELATIONS

COUNCILPERSON EHRSAM said the **web page** proposal was accepted from J.R. Company for \$3,770.00. Council will enter into contract with J.R. Company. The money is coming from the grant. PRESIDENT YOUNGLOVE made a MOTION, and MOTION to SECOND. Motion approved.

PUBLIC SAFETY

COUNCILPERSON CLARK had nothing to report.

PUBLIC WORKS & PUBLIC PROPERTIES

COUNCILPERSON ZOLLERS had nothing to report.

ZONING & DEVELOPMENT

COUNCILPERSON ACKER had three items to discuss. First, he discussed the committee meeting of August 14, 2000. Second, he discussed advertising of the sign ordinance for adoption. Third, he said that Omnia Group at 321-323 S. York Road seems to be going well with full and complete plans. A MOTION to be APPROVED, SECONDED and APPROVED.

Closet Works minor land development at 210 Bonair Avenue. The zoning and planning was approved. A MOTION to APPROVE **this minor** land development subject to engineering concerns to be addressed. SECONDED by COUNCILPERSON ZOLLERS.

COUNCILPERSON Polaneczky stated to Solicitor Meyer the comments from PECO. Solicitor Meyer to revise draft.

PRIVILEGE OF THE FLOOR

A resident spoke about council/main street concentrating on stores only, not exterior looks. Trees along York Road are slopping with grass and weeds growing around them. Jules Pilch in particular. His weeds around his trees are a disgrace. Who is responsible for this? Where did the basket on the lights come from?

The same resident wanted to know why we do not make Closet Works cut their grass and weeds as well as the property owner of 317 Bonair Avenue. 317 Bonair Avenue is a

COUNCIL MEETING

August 28, 2000

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disgrace. Administrative Assistant Connolly spoke out that we have been sending violations notices to the property owner of 317 Bonair Avenue, Charles Brooks. Mr. Brooks lives in Florida with a Post Office Box in Warminster. It is in this situation, difficult to send certified mail. Enforcement is in the works.

ADJOURNED. 8:15 P.M.

COUNCIL MEETING

Monday, September 18, 2000

PRESENT

President Younglove arrived at 7:42 p.m., Councilpersons Acker, Ehram, Polaneczky, Doorley, and Zollers, Mayor Celano, Solicitor Meyer, Treasurer Jack McKean, Chief Gallen, Interim Borough Manager Vasoli, and Superintendent Stauch.

ABSENT

Vice President Clark.

CALL TO ORDER

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 p.m. by acting Chair Acker.

MINUTES

A MOTION was made by Councilperson Zollers to approve the minutes of August 28, 2000 Council meeting. This motion was SECONDED by Councilperson Polaneczky and APPROVED by all present.

PRESIDENT'S REPORT

COUNCILPERSON ACKER stated that there was nothing to report at this time.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER VASOLI stated there was nothing to report at this time.

TREASURER'S REPORT

TREASURER MCKEAN reported that as of 08/31/00 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$1,056,697.60. Interest credited for the month was \$6,575.42. Average yield for August was 6.23%.

PAYMENT OF BILLS

A MOTION was made by Councilperson Zollers to approve the payment of the bills. This motion was SECONDED by Councilperson Acker and APPROVED by Council.

MAYOR'S REPORT

MAYOR CELANO took the time to commend **Enterprise Fire Company** and all of the **volunteers** that were involved in the incident at the **Gardner House** on Thursday, September 14, 2000.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that he prepared contracts with Public Planning & Management Group, Inc.. He has also sent out letters regarding the **Beebe** property. Mr. Meyer also sent out a formal document requiring **Mr. and Mrs. Munn** to stop work on the flood plain.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN congratulated and thanked **Enterprise Fire Company, Second Alarmers, the Emergency Management Team**, and all of the **volunteers** involved with last Thursday's event at the Gardner House. He reported that the police department is still experiencing problems with the traffic near **Pennypack and Crooked Billet Elementary Schools**. The police department is making their presence known and is trying to alleviate the problems as soon as possible for safety reasons. Mr. Gallen stated that the written exam was administered to 189 applicants at Upper Dublin High School. He will receive the results in a few weeks.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report which is attached.

FIRE MARSHAL STAUCH stated that the event last week at the **GARDNER HOUSE** was well coordinated. It lasted a little over 9 hours and with the help of the **Hatboro Police Department, Hatboro Public Works Department, Enterprise Fire Company, Bryn Athen Fire Department, Horsham Fire Department, Willow Grove Fire Department, Second Alarmers, Carr & Duff, American Red Cross, and North Penn Goodwill** everything went smoothly. Over 85 people were fed. Mr. Stauch thanked everyone involved for a job well done. COUNCILPERSON ACKER stated that the groups from within the Borough as well as the groups from outside always rise for the occasions to meet the needs of the problems that may arise. Everyone should be commended for the excellent work done!

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

PRESIDENT YOUNGLOVE stated that there was nothing to report at this time.

Budget & Insurance - Mr. Polaneczky

Pension-Act 205/2001 Budget A MOTION was made to approve the MMO subject to any necessary revisions by the actuary. **SECONDED** by Councilperson Acker and **APPROVED** by council.

Non-Uniform and Police Pension Plan - Investment Policy

A MOTION was made by Councilperson Polaneczky to approve the recommendation of hiring Morgan Stanley Dean Witter as investment advisor, replacing Brinson Funds. **SECONDED** by Councilperson Zollers and **APPROVED** by Council unanimously.

Jim Gnecco from Spagnola & Cosack was in attendance and gave a brief presentation and their 3/30/00 Memo regarding raising the equity investment mix to 60% from 55% for pension plan, as currently done for the Police Pension Fund. Also, the firm recommends using Morgan Stanley Dean Witter as investment advisor and replacing Brinson U.S. Equity Fund. **SECONDED**, by Bob Ehram from 55% to bring up to 60% its equity investment percentage in investments in its non-uniform pension plan as proposed by Spagnola & Cosack and approved by Council unanimously.

Parks, Recreation, & Community Affairs – Dr. Doorley

COUNCILPERSON DOORLEY stated there was nothing to report at this time.

Public Relations – Mr. Ehram

COUNCILPERSON EHRSAM stated that there was nothing to report at this time.

PRESIDENT YOUNGLOVE thanked Mr. Ehram and his committee for a job well done with public relations in Hatboro.

Public Safety – Dr. Clark

PRESIDENT YOUNGLOVE stated that there was nothing to report at this time.

Public Works & Public Properties – Mr. Zollers (7:52)

COUNCILPERSON ZOLLERS made a MOTION to award the traffic signal (**Chelsea & Warminster Roads**) to Carr & Duff based on the recommendation of Borough Manager Vasoli with the understanding that it is subject to the Solicitor's review and approval. SECONDED by Councilperson Doorley and APPROVED by Council unanimously.

The **Easement Agreement** will be tabled until the October Council Meeting.

Mr. Zollers explained that **Meals on Wheels** is looking for a lease agreement. After review, it has been decided that there is space on the second floor of the Municipal Building. A MOTION was made to offer a one-year lease agreement to Meals on Wheels. SECONDED by Councilperson Acker and APPROVED by council unanimously.

JOHN SHEPARD, President of Meals on Wheels, thanked the Borough and the community for the help and financial support that allows them to continue to operate.

Zoning, Development & Historical Preservation – Mr. Acker

A MOTION was made to approve the 90 day MPC deadline extension for the Bentz property at 246 E. County Line Road. SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

A MOTION was made to approve the 90 day MPC deadline extension for the Kostick property at 428 Lincoln Avenue. SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

The **Occupancy for Rental Housing – Proposed Ordinance** will be on the October Committee Meeting agenda.

PRIVLEDGE OF THE FLOOR

Someone asked about when the construction of the traffic light at Chelsea & Warminster Roads will begin. COUNCILPERSON ZOLLERS explained that the Borough must first award the bid and then attend a pre-construction meeting. Mr. Zollers explained to the resident that we still need the easement agreement and a meeting with both Carr & Duff and Upper Moreland Township.

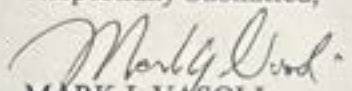
Page 4
September 18, 2000
Council Meeting

ADJOURNMENT & EXECUTIVE SESSION

The September Council Meeting was adjourned by Councilmen Doorley and Ehram at 8:02 p.m.

PRESIDENT YOUNGLOVE announced there will be an executive session regarding personnel items after this meeting.

Respectfully Submitted,


MARK J. VASOLI
Interim Borough Manager

Transcribed by Lynn Kornock

SPECIAL COUNCIL MEETING

HATBORO'S MAIN STREET COMMUNITY MEETING

Monday, September 18, 2000

PRESENT

Main Street Manager Friedman, Councilpersons Acker, Ehram, Polaneczky, Doorley, and Zollers, Solicitor Meyer, Chief Gallen, Interim Borough Manager Vasoli, and Superintendent Stauch.

CALL TO ORDER

The meeting of the Main Street Community was called to order at 7:15 p.m. by acting Chair Acker.

NEW BUSINESS

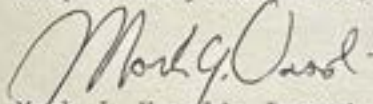
Mr. Friedman stated that the application from the Borough is for the 5th year funding for **Hatboro's Main Street Community Investment Program**. Hatboro is seeking \$20,000 for administration. Hatboro is eligible for \$20,000 in design challenge funds.

A MOTION to apply for the 5th year funding for Hatboro's Main Street Community Investment Program was made by Councilperson Zollers. **SECONDED** by Councilperson Ehram and approved by all present.

ADJOURNMENT

A MOTION was made to adjourn the Hatboro Main Street Community meeting at 7:28 p.m. **SECONDED** by Councilperson Doorley and approved by all present.

Respectfully submitted,



Mark J. Vasoli, Interim Borough Secretary/Manager

BOROUGH OF HATBORO

COMMITTEE MEETING

Monday, October 9, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Polaneczky, Doorley, and Zollers, Mayor Celano, Chief Gallen, Interim Borough Manager Vasoli, and Superintendent Stauch.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:30 p.m.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

Dr. Clark called the meeting of the Public Safety Committee to order at 7:31 p.m.

Dr. Clark stated that Fred Zollers, President of Enterprise Fire Company, thinks it's a good idea that the 1998 Chevrolet Caprice be sold at the auto auction for \$100. Mr. Vasoli will find out the best disposition for the vehicle and proceed accordingly.

The Fire Company Expenditure List was reviewed by all present. There was a question on one (1) item but no objections.

The meeting of the Public Safety Committee was adjourned at 7:35 p.m. Chief Gallen left at this time.

PARKS AND RECREATION COMMITTEE, Dr. Doorley, Chairman

Dr. Doorley called the meeting of the Parks and Recreation Committee to order at 7:35 p.m.

Dr. Doorley discussed the PA DCNR - Pool Restoration Grant Application. Mr. Vasoli advised this is due November 3, 2000 and will be submitted before the deadline.

There has been a draft made for the Hatboro Little League Agreement. Mr. Vasoli still needs to talk to the Hatboro Little League. President Younglove would like the issue brought up again in November. Dr. Doorley would like to know the differences from the previous agreement. The Borough has been cutting the grass and removing the snow, which needs to be addressed. Council members do not wish to pay for any utilities, such as water, sewer, trash, and electricity. The Borough has leased the field to Hatboro Little League for \$1.00 since the sale of the water authority. We definitely need to review the lease. It expired in January 2000. Mr. Zollers stated that we want to support the Little League however there must be some form of agreement so that the Tax Payers are not picking up the entire cost.

The meeting of the Parks and Recreation Committee was adjourned at 7:45 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker Chairman

The meeting of the Zoning, Development & Historical Preservation committee was called to order at 7:45 p.m. by Mr. Acker.

Mr. Acker addressed the **Proposed Ordinance for Occupancy of Rental Housing**. The Solicitor submitted his comments. The ordinance incorporated the Borough's building codes to avoid constantly updating each time we change the ordinances. It will be on next month's Committee agenda.

Mr. Acker reminded everyone that the hearing for the **212 S. York Road Assessment Appeal** is set for October 19, 2000. Council Members agreed with Mr. Vasoli that we should authorize the Solicitor to file whatever needs to contest this.

The Borough's Solicitor has made his comments regarding the **Sign Ordinance**. Signs will not be allowed in R-3 and R-4 without variances. A freestanding sign can become a structure when it's large enough in a required yard area. Mr. Zollers would oppose any change in the particular wording to prevent obstruction of views or lighting in people's homes. Mr. Zollers would like to get the sign ordinance advertised to have it adopted at the November Council meeting. We are not radically changing the sign ordinances and basically only address temporary sign changes and the poles on Main Street.

Mr. Solarz, Borough Engineer, stated that Mr. Bentz (**Bentz Minor Land Development**) would like to use the proposed addition for storage of automobiles, which is acceptable in this district. We needed to check for orderly traffic flow and sufficient parking. Mr. Solarz feels satisfied with most of the items other than a few outstanding items which the applicant is currently working on. The applicant plans on complying with all of the items. There are a number of existing non-conformities. It should look better after the work is done than it currently looks. There is no plumbing proposed for that expansion, however, Mr. Solarz will contact the Sewer Authority as part of the conditions. This will be put on the agenda for the October Council meeting. Three conditions of approval will be meeting the items of:

1. Sewer Authority Fee Requirements – Resolution of possible sewer tapping fee
2. Engineer's Review Letter
3. September 12th Planning Commission Meeting

The meeting of the Zoning, Development & Historical Preservation committee was adjourned at 8:16 p.m.

BUDGET AND INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

Mr. Polaneczky called the meeting of the Budget and Insurance committee to order at 8:16 p.m.

After review of the budget, Mr. Polaneczky would like to put it on the agenda for the November Committee meeting for adoption in December. Council members said that we normally have a public session where the Borough Manager reviews the budget line-by-line on an off Monday in November, which was set for November 20, 2000, tentatively. Mr. Polaneczky said that the Budget committee would tentatively meet with the department heads next week to review the budget. Everyone on Council will receive a copy of every budget. The Committee Chairs will be allowed to attend their respective department budget meeting though no more than three (3) council members will be present.

The meeting of the Budget and Insurance committee was adjourned at 8:21 p.m.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

Mr. Younglove called the meeting of the Administration Committee to order at 8:21 p.m.

Mr. Younglove stated that there was nothing to report at this time.

The meeting of the Administration Committee was adjourned at 8:21 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehram, Chairman

Mr. Ehram called the meeting of the Community Relations Committee to order at 8:22 p.m.

Mr. Ehram said that everyone in Council received a copy of the **Community Channel** forms. There have been forms created documenting the **policy for placing items from Non-Borough agencies** on the Community Channel.

Mr. Ehram stated that he has started working on the **Web Page**. He has contacted everyone about it.

Mr. Ehram informed everyone that the **Greater Hatboro Halloween Stroll** will occur on Saturday, October 28, 2000 from 12:00 noon until 3:00 p.m. Bill Mays was present from the Chamber of Commerce. He has contacted the Police Department already and is still trying to arrange for additional fire police and a crossing guard for more protection where strollers cross the intersection. Hatboro-Horsham High School might have some senior volunteers to discourage people from jaywalking. The seniors will not enforce traffic or sidewalk regulations just to discourage from walking on the streets. The Chamber would like to use the municipal lot behind the First Union to do costume and pumpkin judging. Mr. Mays would like an empty storefront to make a haunted house.

The **Hatboro Christmas Parade** will be held on Sunday, November 19, 2000 at 2:00 p.m. Mr. Ehram said that John Bethard has a meeting scheduled Thursday, October 19, 2000 with the Police and Fire Company. He said that Sally Star and Mrs. Pennsylvania will be there.

The meeting of the Community Relations committee was adjourned at 8:35 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

Mr. Zollers called the Public Works & Public Properties committee to order at 8:35 p.m.

The affected area of the **Underground Utilities Proposed Ordinance** is in the business district between Horsham Road and Summit Avenue. Mr. Zollers said in the previous meetings there was a discussion of including the entire area, however legally that is too broad of an area. It must be in a clearly defined area, so Mr. Zollers proposed that it would be in just the business district. Mr. Polaneczky suggested including up to Penn America Insurance Company on the west side and up to Miller Meadow on the east side of York Road. Mr. Vasoli will ask the Solicitor about expanding the district south on York Road to Miller Meadow and then to Crooked Billet Road on the west side. Modifications will be made and then it will be advertised for adoption in November.

Mr. Zollers said that we have had a proposal from Spinio Landscaping to replace the trees and bushes damaged from the **Monument Avenue Bridge** project. The proposal was for \$4,100 and the funding is from the Borough Authority. Mr. Vasoli will meet with the residents involved on Tuesday, October 17, 2000 to finalize the plans.

Every year we receive the **Penn DOT Winter Service Agreement** to plow the snow on the state roads in the Borough of Hatboro and we receive compensation. The proposal is the same as years past, and was accepted by Council members.

Mr. Zollers stated that it's time to renegotiate the **Montgomery County District Justice Lease**. We have reviewed the lease agreement. The one major change is the price from the county, \$18.75 per square foot. We have about 2,775 square feet. Previously, we provided cleaning services and trash removal at the old rate. With the new lease we will not offer these services and we are also not in the position to pay for the renovations at this time. A counter offer will be made without the cleaning service and renovations. We will give the county a counter offer in writing.

When discussing the **Hatboro Little League Baseball Field Fencing** plan, Mr. Zollers said the field is actually in Horsham Township. Since we own the property, we need to approve everything. The height of the fence is subject to Horsham Township Regulations. As long as it meets the requirements of Horsham and all of the permits are approved then it's ok with the Borough. Mr. Vasoli will write a letter stating Council has approved their proposal to erect a fence, pending approval from Horsham and proper permits.

Mr. Vasoli requested that the **Montgomery County Open Space Grant Application** be discussed in executive session because of the purchase of real estate and pending litigation.

Mr. Vasoli said that there is a concern of the enforcement of §201 of Borough Code (**Animal Defecation on Public and Private Property Restricted**). Unless there is an outright abuse by the pet owner, there will not be much enforcement on the Borough's part. Mr. Vasoli thinks it's a good idea to have an ordinance and other than that nothing should really be done about it. Sue Bouman, 210 Bonair Avenue, stated, "You have two (2) laws. In my neighborhood people are calling me obscene names. It's the law of nature for pets to urinate on other people's property." She considers this a "double slam" since responsible people that have their animals on a lease are the ones that are getting slammed. Mr. Younglove agrees with the manager with the enforcement policy, since you could conceivably have a dog that urinates or defecates on the lawn in the same place everyday which would kill the lawn. Council members said that if there are harassment issues, then you need to call the Police. Council members stated that this ordinance is for the repeat offender and that the ordinance does not prohibit walking the dog.

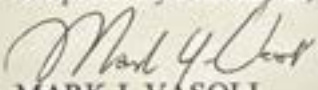
Council members requested Mr. Vasoli provide more information regarding the **Statewide Building Code (Act 45 of 1999)**. Mr. Vasoli will try to arrange for a speaker on this matter.

Eileen Gallagher, 4 Hatters Court, brought in copies of the Disability Laws Act for everyone present. Mr. Vasoli mentioned that the Statewide Building Code implements the act also.

ADJOURNMENT & EXECUTIVE SESSION

Mr. Younglove announced an executive session for personnel reasons.

Respectfully Submitted,


MARK J. VASOLI
Interim Borough Manager

Written by Lynn Kornock

COUNCIL MEETING MINUTES

Monday, October 23, 2000

PRESENT

Vice President Clark, Councilpersons Acker, Ehrsam, Polaneczky, Doorley, and Zollers, Mayor Celano, Solicitor Meyer, Treasurer Jack McKean, Chief Gallen, Interim Borough Manager Vasoli, Superintendent Stauch, and Acting Building Inspector Thomas.

ABSENT

President Younglove

CALL TO ORDER

The meeting of the Council of the Borough of Hatboro was called to order at 7:30 p.m. by Vice President Clark.

MINUTES

A MOTION was made by Councilperson Zollers to approve the minutes of September 18, 2000 Main Street Meeting, the minutes of the September 18, 2000 Council meeting, the October 9, 2000 Committee meeting, and the minutes of the August 28, 2000 Council meeting. This motion was SECONDED by Councilperson Acker and APPROVED by all present.

PRESIDENT'S REPORT

VICE PRESIDENT CLARK stated that the Borough will be donating \$100 to the Red Cross and \$100 to Goodwill for the work as a result of the September 14, 2000 power outage at the Garner House and Moreland Towers. He thanked everyone involved in taking care of the tenants and the Fire Company on behalf of the entire Borough. Vice President Clark read a letter from Mimi Fortmann, Manager of Moreland Towers, in which she thanked everyone involved for their dedication and volunteerism that evening.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER VASOLI announced the following executive sessions:

1. September 23, 2000 for personnel reasons.
2. October 9, 2000 for real estate pending purchase, personnel reasons, and pending litigations.

BOROUGH MANAGER VASOLI read the read the proposed resolution for the Open Space Grant Application – Montgomery County Round II. A MOTION was made by Councilperson Zollers to adopt Resolution 2000-08. This motion was SECONDED by Councilperson Acker and APPROVED by all present.

COUNCIL reviewed two (2) proposed resolutions for the **Pool Rehabilitation Grant Application – PA DCNR**. A MOTION to adopt **Resolution 2000-09** was made by Councilperson Doorley. This motion was SECONDED by Councilperson Zollers and APPROVED by all present. Councilperson Polaneczky expressed some concern about the Borough having enough money in the budget to match the funds in the grant. Councilperson Zollers explained that the Borough is hoping to receive money from other grants. Also, the Borough does not have to accept the grant. A MOTION was made by Councilperson Zollers to adopt **Resolution 2000-10**. This motion was SECONDED by Councilperson Ehrsam and APPROVED by all present.

BOROUGH MANAGER VASOLI advised that Superintendent Stauch and Borough Engineer Solarz will be working on the **Flood Protection Grant Program**. Borough Manager Vasoli stated that it's not very complicated however he is looking for approval to proceed from Council. A MOTION was made by Councilperson Acker to allow the manager to proceed provided it is placed on the November Committee agenda. This motion was SECONDED by Councilperson Polaneczky and APPROVED by all present.

BOROUGH MANAGER VASOLI advised we are in the midst of working on the paperwork for the \$22,000 **Planning Grant**. We have to select a planner first. The County will allow the Borough to marry the revitalization plans with the comprehensive plan. There is an extensive RFP that Council will see first. No action from Council is needed to proceed.

BOROUGH MANAGER VASOLI is working on getting a speaker to inform everyone about the **Statewide Building Code**. This should occur sometime after the 2001 budgets are complete. Councilperson Zollers suggested getting the Consortium involved.

PRIVILEGE OF THE FLOOR

The Cub Scouts were present for merit badges and were recognized for their work.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 09/30/00 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$955,984.31. Interest credited for the month was \$5,346.71. Average yield for September was 6.26%.

PAYMENT OF BILLS

Council Members reviewed the warrant list. A MOTION to pay the warrant and manual check list was made by Councilperson Zollers. This motion was SECONDED by Councilperson Acker and APPROVED by all present.

MAYOR'S REPORT

MAYOR CELANO took the time to commend the scouts for coming. He also took the opportunity to invite everyone to the Halloween stroll on Saturday, October 28, 2000.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that the **212 S. York Road (First Union) Assessment Appeal** (TMP # 08-00-6688-00-9) is still pending. The jury trial for the **Miller Open Space Property** is set for **December 11, 2000**. On Thursday, October 26, 2000, Council President Younglove and Solicitor Meyer will meet with DVIT to discuss the McQue matter.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN said that regarding the tobacco enforcement grant and the bicycle grant, we did not receive either of the grants, so we will keep trying. There will be additional officers working for the **Halloween Stroll** and for **Halloween** night. The Chief also stated that there will be more officers on staff the night before Halloween as well. Chief Gallen will work on final details for the **Christmas Parade**. The graduation for the Police Academy will be at the Horsham Township building. The Council was invited to attend any of the sessions.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report, which is attached. He stated that the **landscaping work schedule for 201 Pine Tree Lane, 205 Pine Tree Lane, and 347 W. Monument Avenue** has been made up. Borough Manager Vasoli and Superintendent Stauch advised the project is going well with the landscaper starting on October 26, 2000. Superintendent Stauch reminded everyone that regarding **leaf collection**, it is illegal to burn the leaves or blow them out to the street. Trash and leaf bags are picked up as long as they are in biodegradable bags.

FIRE MARSHAL STAUCH submitted the monthly report, which is attached.

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

VICE PRESIDENT CLARK stated that there was nothing to report at this time.

Budget & Insurance - Mr. Polaneczky

Chairperson Polaneczky said that we will set up meetings with Public Works, Administration, and the Police Department to review the **2001 Department Budgets**.

Parks, Recreation, & Community Affairs - Dr. Doorley

COUNCILPERSON DOORLEY said that we will be signing the new **Hatboro Little League Lease Agreement** for a one-year lease at the November Council Meeting.

Public Relations - Mr. Ehram

VICE PRESIDENT CLARK read **Resolution 2000-11** which is a resolution supporting the schools district's hosting of the PA Association of Student Councils. Superintendent Strock accepted for the **Hatboro-Horsham School District**. A MOTION to adopt Resolution 2000-11 was made by Councilperson Ehram. This motion was **SECONDED** by Councilperson Polaneczky and **APPROVED** by all present.

Public Safety – Dr. Clark

VICE PRESIDENT CLARK stated that there was nothing to report at this time.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ZOLLERS stated there was nothing to report at this time.

Zoning, Development & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER would like the items of: **Occupancy for Rental Housing, Sign Ordinance, and Underground Utilities** to be placed on the November Council agenda. Borough Manager Vasoli advised that the **Hatboro-Horsham School District** requested waivers for both the land development process and fees (though the District will pay for Borough out-of-pocket expenses) for the **modular unit for classrooms**. A MOTION was made by Councilperson Acker to waive the land development process and the particular fees in accordance with the manager's statement. This motion was **SECONDED** by Councilperson Zollers and approved by all present. Dr. Strock thanked Council and Borough Manager Vasoli for being such a great help with this matter.

The **Bentz Minor Land Development** was reviewed at the committee meeting and Councilperson Acker made a MOTION to approve it upon meeting the conditions of meeting the requirements of the latest Borough Engineer review letter dated September 8, 2000 and the items of the September 12, 2000 Borough Planning Commission minutes. Borough Manager Vasoli added that the sewer issue has been researched and the applicant will comply. This motion was **SECONDED** by Councilperson Zollers and **APPROVED** by all present.

PRIVLEDGE OF THE FLOOR

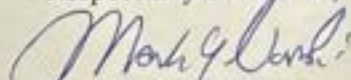
EXECUTIVE SESSION

BOROUGH MANAGER VASOLI announced there will be an executive session regarding personnel items after this meeting.

ADJOURNMENT

There was a MOTION to adjourn at 8:16 p.m. by Councilperson Acker. This was **SECONDED** by Councilperson Zollers and **APPROVED** by all present.

Respectfully Submitted,



MARK J. VASOLI

Interim Borough Manager

BOROUGH OF HATBORO

COMMITTEE MINUTES

Monday, November 13, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Polaneczky, Doorley, and Zollers, Mayor Celano, Chief Gallen, Interim Borough Manager Vasoli, and Superintendent Stauch.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:34 p.m.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

President Younglove called the meeting of the Administration Committee to order at 7:35 p.m.

President Younglove introduced Ms. Chris Ortwein, Field Outreach Coordinator, from the Pennsylvania Downtown Center. Ms. Ortwein reminded us that Hatboro is still a living history as it is still the center of commerce, and the social life is expanding. It really is a center where people live, work, and play. It accounts for most of the jobs and taxes in Hatboro. It's a good incubator for new small businesses. Healthy downtowns really protect property values. It increases our options for goods and services, which ensures people continue shopping in the town.

Mr. Sam Friedman, **Main Street** Manager, agreed with Ms. Ortwein that Main Street Hatboro is now moving into its last year of funding. He reassured the us that, "York Road is the gateway to our community. It's important to remember that Main Street, Hatboro is the fabric of Hatboro. The street lamp represents a deep dollar commitment and also signifies how deeply people in Hatboro feel about the past and the future."

Christina Ward introduced Maryann Ham, Jack, Mark Henkels, Bruce Nicholson and everyone else that's a part of the Main Street program.

President Younglove asked Interim Borough Manager Vasoli to put the proposal for the renewal of the **MUNIS Software Support System Contract** on the November Council Meeting agenda.

President Younglove was pleased to announce **Joe Pantano** as the new Borough Manager. Mr. Pantano will start on 12-04-00. He comes to us from Phoenixville and is excited to work with the community.

The meeting of the Administration Committee was adjourned at 8:01 p.m.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

Dr. Clark called the meeting of the Public Safety Committee to order at 8:01 p.m.

The **Fire Company Expenditure List** was reviewed by all present. There were no questions or objections.

Dr. Clark informed everyone that the Borough Solicitor is looking into establishing an ordinance for defining a speed in the school zone areas. As more information is gathered, it will be placed on the agenda for discussion.

The meeting of the Public Safety Committee was adjourned at 8:02 p.m.

PARKS & RECREATION COMMITTEE, Dr. Doorley, Chairman

The meeting of the Parks and Recreation Committee was called to order at 8:02 p.m.

The **Hatboro Little League Agreement** will be signed at the November Council Meeting pending their signature.

The meeting of the Parks and Recreation Committee was adjourned at 8:05 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker, Chairman

The meeting of the Zoning, Development, & Historical Preservation Committee was called to order at 8:05 p.m.

Councilperson Zollers has put together a revision of the proposed ordinance for **Occupancy for Rental Housing**. The new copy was handed out and briefly reviewed by all involved. Councilperson Zollers stated that it is certainly not ready for adoption at this time, however it should be on the next Committee Meeting Agenda.

Borough Council has agreed that there should be required inspections for rental housing in the Borough of Hatboro. At this point and time there is no systematic process to periodically inspect these properties. Two approaches have been proposed:

- A. A comprehensive ordinance, which directly outlines EXACTLY what, is the code.
- B. Allows the inspector to register and issue permits for periodic inspections and forces the individual to comply with the codes.

The purpose of this Occupancy for Rental Housing ordinance is to establish a systematic means of inspection, a fair way of enforcing the inspection, and to give us a way of enforcing the codes. Council, Superintendent Stauch, and the Planning Commission should review a copy of the proposed ordinance. The solicitor has already seen it and advised that there are no legal problems there.

Councilperson Polaneczky suggested that maybe we look into the names of the tenants so as to prevent them from escaping Earned Income Taxes. Councilperson Zollers cautioned attaching other things to an ordinance.

The amendment to the **sign ordinance** was distributed to those involved. This amendment only addresses some temporary signs and the signs in the business district along York Road. The current ordinance does not prohibit the signs OR allow them. The ordinance will define sizes of the signs and the amount of time they can be displayed. There is a provision, now, stating the sign limitations in the (O) office district. Interim Borough Manager Vasoli will research the reasonable sizes allowed for the (O) office district. Councilperson Zollers would like to see it on the November Council Meeting agenda for adoption.

Interim Borough Manager Vasoli stated that the **Building and Zoning Fees** are outdated and proposed a revised fee schedule. He explained that sometimes the direct out of pocket costs override the fee. In addition to the minor revisions proposed, Councilperson Zollers suggested that we plan to devise a fee for the rental inspections. He added that the fees should be reviewed annually. Councilperson Polaneczky has reservations about what constitutes a rental business from a separate business and requested that there be clear definitions to resolve exactly what we will be inspecting. After thorough research and review, this should be on the December Council Meeting agenda for adoption.

Interim Borough Manager Vasoli stated he is still working on getting a speaker from the state to discuss the **Statewide Building Code (Act 45 of 1999)**. Councilperson Zollers expressed concerns about whether or not this code will impact the ordinances we have been discussing.

Mr. David Shannon, **Hatboro Historical Commission**, expresses his condolences for Dr. Clark's recent loss and extended sympathy on behalf of the Historical Society.

Mr. David Shannon thanked Council for allowing him to share information about the Hatboro Historical Commission. At present, they are working on documenting as much as they can between County and Borough records despite the discrepancies. They recently ordered five Sanborn maps (fire safety maps). The extra money in their account will go towards the purchase of global positioning satellites. Mr. Shannon requested a letter from Council, written to the property owners, in order to facilitate this project. Finally, Mr. Shannon shared with Council, a recently discovered ancient artifact.

Mr. Doug Thomas from Duffy, North, et al. discussed the problems from the **Use & Occupancy** permits regarding the former **Oakdale Automotive** building 324 S. York Road. Also present was Mr. George Kiriakidi and Mr. James Case. Shortly after applying for the Use & Occupancy permits, someone noticed there were drums of some liquid in the building. After inspecting the drums, it was discovered that they were filled with residual fluids and the drums were removed. Jamison Collision began to rent space in the building at that time. Then, Mr. Kiriakidi was instructed to go to licenses and inspections (state office). They received the state permit and then received a letter stating that they needed to apply for a land development application. At least six (6) tenants are awaiting permission to move in. Now, Mr. Kiriakidi is asking for the land development plan to be approved in an expedient manner. Solicitor Meyer has been informed about these issues.

Councilperson Acker inquired about owner of the property which is Mr. James Case. The tenants prior to this were Oakdale Automotive, JD Auto Sales, Daniel Thomas Leasing, and a daily rental and leasing company upstairs. Mr. Case was the majority stockholder in Oakdale Automotive and J&D Auto Sales. Upon Councilperson Zollers asking how the Borough was notified when the leases were changed, Mr. Case responded, "I thought since I was the landlord and I believed it was strictly governed by the uses." Mr. Kiriakidi added, "Along those same lines, all of the proposed uses comply with the Highway/Business zoning district. Per Councilperson Zollers, the zoning was changed to RC-2 in 1985 and the primary issue is the different tenants in the facility. Mr. Kiriakidi stated that he is willing to comply with anything he needed to. Some building permits have been applied for, however some more still need the paperwork to be completed.

In addition, more bathrooms are only needed if you add another tenant. Per Councilperson Zollers, each tenant must separately meet the necessary requirements. To Councilperson Zollers, this is really a developmental issue and we clearly need a plan in order to proceed. In order to proceed efficiently, Interim Borough Manager Vasoli stated that they need to file subdivision and land development applications along with a set of plans. The next Planning Commission meeting is in early December and if the paperwork was applied for by Friday, November 17, 2000 then Interim Borough Manager Vasoli would advise the Borough Engineer to make a quick review.

Finally, unit "F" has been inspected and is up and running. Per Mr. Kiriakidi, they are not "selling" cars on the property. It was decided that Mr. Case could continue to allow Tranztech Transmission to continue and Car-Nu to continue to sell cars on the lots (but not use any interior space). Also, it was decided that Jamison Collision could operate after complying with Building and Use & Occupancy Code requirements.

The Solicitor is going to look into defining "utility" in the Zoning Ordinance to prevent discrepancies regarding **cell towers**.

The meeting of the Zoning, Development, & Historical Preservation Committee was adjourned at 9:35 p.m. Mayor Celano left at 9:35 this time.

BUDGET & INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

Councilperson Polaneczky stated that no immediate action was necessary for the **audit services** for Enterprise Fire Company and the Borough Financial Statements.

When questioned about the status of the preliminary Budget, Interim Borough Manager said that it was approximately 90% complete and would be completed and distributed to Council by Thursday, November 16, 2000.

The meeting of the Budget & Insurance Committee was adjourned at 9:40 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehrsam, Chairman

Councilperson Ehrsam called the Community Relations Committee to order at 9:40 p.m.

Councilperson Ehrsam reminded everyone that the **Hatboro Christmas Parade** would be on Sunday, November 19, 2000 at 2:00 p.m. There will be more police out on that day for safety precautions.

The **web site** is up and running and will be complete once Enterprise Fire Company and the library submit their information.

The meeting of the Community Relations Committee was adjourned at 9:42 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

The meeting of the Public Works & Public Properties Committee was called to order at 9:42 p.m.

The **Underground Utilities Installation Proposed Ordinance** has been advertised for adoption at the November Council Meeting. Minor revisions have been made and the Borough Solicitor will address any outstanding issues.

The Borough of Hatboro will no longer be selling **Lawn and Leaf Bags**. As was mentioned in the Spring/Summer newsletter, grass and leaves will be picked any biodegradable paper bag.

The meeting of the Public Works and Public Properties committee was adjourned at 9:57 p.m.

Council Committee Meeting

November 13, 2000

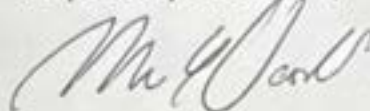
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ADJOURNMENT

Interim Borough Manager Vasoli announced that Executive session would be for personnel reasons. The meeting of the Council of the Borough of Hatboro was adjourned at 9:57 p.m.

EXECUTIVE SESSION

Respectfully Submitted,



MARK J. VASOLI
Interim Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, November 27, 2000

PRESENT

President Younglove, Councilpersons Acker, Ehrsam, Doorley, and Zollers, Mayor Celano, Solicitor Meyer, Treasurer Jack McKean, Chief Gallen, Interim Borough Manager Vasoli, and Acting Code Enforcement Officer Thomas, Councilperson Polaneczky arrived at 7:38 p.m.

ABSENT

Superintendent Stauch

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:30 p.m.

There was a moment of silence in honor of Suzanne Clark.

MINUTES

A MOTION was made by Councilperson Zollers to approve the minutes of the October 23, 2000 Council meeting and the November 13, 2000 Committee Meeting. This motion was SECONDED by Councilperson Clark and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE stated that there was nothing to report at this time.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER VASOLI announced that Executive Session was held on November 13, 2000 and November 20, 2000 to discuss personnel, pending litigations, and pending purchase of real estate. He added that there would be another session held tonight to discuss the same matters.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 10/31/00 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$947,986.92. Interest credited for the month was \$5,102.61. Average yield for October was 6.28%.

PAYMENT OF BILLS

A MOTION was made by Councilperson Zollers to approve the payment of the bills. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR CELANO took the time to thank Interim Borough Manager Vasoli for the smooth transition he provided the community with and reminded Mr. Vasoli that Council, staff, and the entire community will be forever grateful. Mayor Celano added that Mr. Vasoli has served Hatboro with charisma and character. On behalf of council, the Mayor said Mr. Vasoli will be truly missed and wished him the best of luck with his future endeavors.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that he reviewed the Streetscape contract. He has also reviewed the proposed ordinance. Mr. Meyer stated that the jury trial for Hatboro vs. Miller is scheduled for December 11, 2000.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN reported that there was a DUI checkpoint on November 3, 2000. Over 1,000 motorists were stopped. Misdemeanor drug possessions were charged however no arrests were made.

Chief Gallen stated that they encountered no real problems with the parade. With the help of additional police staff, the parade flowed smoothly.

Finally, Chief Gallen stated the police department is partnering with the Marine Corps. Reserves with Toys for Tots. He would like to place a bucket in the Borough offices as well.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report, in advance, which is attached.

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

PRESIDENT YOUNGLOVE recommended Mr. Joe Pantano be appointed as **Borough Manager/Secretary**. President Younglove stated that Mr. Pantano was formerly the Borough Manager/Secretary for Phoenixville Borough. A MOTION was made to appoint Mr. Joe Pantano by Councilperson Zollers. This motion was SECONDED by Councilperson Clark and APPROVED by Council unanimously.

Councilperson Polaneczky asked if the **MUNIS** accounting program included the software upgrades. Interim Borough Manager Vasoli stated it is there to troubleshoot any problems and has been recommended by staff to accept. A MOTION was made to approve the purchase of MUNIS by Councilperson Zollers. This motion was SECONDED by Councilperson Doorley and APPROVED by Council unanimously.

Budget & Insurance - Mr. Polaneczky

COUNCILPERSON POLANECZKY reminded everyone that the **2001 preliminary budget** meeting will be held on December 4, 2000 at 7:30 p.m.

Public Relations - Mr. Ehram

COUNCILPERSON EHRSAM stated that there was nothing to report at this time.

Parks, Recreation, & Community Affairs - Dr. Doorley

COUNCILPERSON DOORLEY stated the **Hatboro Little League** signed the lease agreement for one year. The lease explains that Hatboro Little League is responsible for all maintenance costs and utilities. A MOTION was made by Councilperson Polaneczky to approve the lease. This motion was SECONDED by Councilperson Zollers and approved by Council unanimously.

Public Safety – Dr. Clark

VICE PRESIDENT CLARK thanked President Younglove for the moment of silence in honor of his wife. He then thanked the Borough for their support and visitation and added that he couldn't have made it through this personal crisis without the support.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ZOLLERS made a MOTION to adopt Ordinance 936 of 2000 amending chapter 21 as presented in the draft (**Underground Installation of Utility Distribution Lines**). There was no public comment. This motion was SECONDED by Councilperson Doorley and APPROVED by Council unanimously.

Zoning, Development & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER said he received a memo from Bob Solarz, Borough Engineer noting changes to **Hatboro Federal (229 S. York Road)**. Councilperson Acker expressed concerns about the flooding behind Hatboro Federal and would like Interim Borough Manager Vasoli to check into it before taking action. This should be placed on the agenda for the December Council meeting.

A MOTION was made to adopt **Sign Ordinance (No. 937 of 2000)** by Ehrsam. There was no public comment. This motion was SECONDED by Councilperson Doorley and APPROVED by Council unanimously.

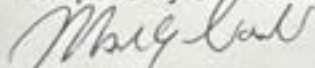
PRIVLEDGE OF THE FLOOR

Councilperson Clark formally thanked Jeremy Rosenbaum, from the Public Spirit, for the wonderful article written about his wife.

ADJOURNMENT & EXECUTIVE SESSION

Councilmen Doorley and Polaneczky adjourned the November Council meeting at 7:54 p.m.

Respectfully Submitted,



MARK J. VASOLI
Interim Borough Manager

BOROUGH OF HATBORO

COMMITTEE MINUTES

Monday, December 11, 2000

PRESENT

President Younglove, Councilpersons Acker, Ehrsam, Polaneczky (arrived at 7:37 p.m.), Doorley, and Zollers, Chief Gallen, Borough Manager Pantano, and Superintendent Stauch.

ABSENT

Vice President Clark and Mayor Celano.

CALL TO ORDER

COUNCILPERSON ACKER called the meeting of the Council of the Borough of Hatboro to order at 7:30 p.m.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

The meeting of the Public Safety Committee was called to order at 7:31 p.m.

The Fire Company Expenditure List was reviewed by all present. Councilperson Acker asked Enterprise Fire Company President Zollers about the cell phone program. Councilperson Acker stated that they are currently using Cellular One and wondered if we could find a better deal by shopping around. FRED ZOLLERS stated that he is open to ideas and/or suggestions and said that they currently have eight (8) phones for the Fire Company. Councilperson Acker recommended having the Borough work together to try to get a better plan in place. CHIEF GALLEN said there is an inquiry in the works presently.

COUNCILPERSON ZOLLERS asked JOHN THYBERG, from Second Alarmers, about the status of the garage doors. John Thyberg stated that the windows are in and they've asked for assistance from Public Works in disposing of the old door. He then added that Public Works has already helped with all of the numerous repairs to the door.

CHIEF GALLEN stated that he had nothing to report at this time.

The meeting of the Public Safety Committee was adjourned at 7:43 p.m.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

The meeting of the Administration Committee was called to order at 7:43 p.m.

President Younglove stated that he had nothing to report at this time.

The meeting of the Administration Committee was adjourned at 7:44 p.m.

PARKS & RECREATION COMMITTEE, Dr. Doorley, Chairman

The meeting of the Parks and Recreation Committee was called to order at 7:44 p.m.

COUNCILPERSON DOORLEY stated that he had nothing to report at this time.

MICKEY GLANTZ, Hatboro Rotary Club's President, requested the use of Miller Meadow on May 18, 19, and 20, 2001 to host the circus. He added that the circus provides significant revenue and the donations have gone to places such as the Union Library, YMCA, Hatboro Little League, Street Lights, and a pump and jacket for the Fire Company. COUNCILPERSON ZOLLERS brought up some of the questions about the Borough not having the rights to the space. He stated that the Miller Family currently owns the property that the circus would be on. Mickey Glantz stated that he would proceed by asking the Miller Family for permission. Councilperson Zollers mentioned discussing this in executive session because when Council moves forward with this request, they need to be prepared. COUNCILPERSON DOORLEY will set up a meeting with a representative from the Police Department, the Parks and Recreation Committee, and the Hatboro Rotary Club. Mickey Glantz requested that a decision be made in a timely manner, as the circus should be booked in the near future.

The meeting of the Parks and Recreation Committee was adjourned at 7:47 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker, Chairman

The meeting of the Zoning, Development, & Historical Preservation Committee was called to order at 7:47 p.m.

COUNCILPERSON ZOLLERS stated that we need to make an indication that the **Rental Housing Use and Occupancy Ordinance** will be adopted soon because it impacts our fee schedule. Per Councilperson Zollers, this ordinance states that everyone renting a property must register and should comply with the Borough Codes. This is the same as has been in the past we are simply trying to get a systematic schedule started. He added that it doesn't set any new standards and if anything unusual needs to be done to it then it could be amended. Councilperson Zollers doesn't feel the need to wait for a Code Enforcement Officer to be hired before adopting this ordinance. He stated that the ordinance is really just making it a law in Hatboro. The implementation part of it says that the checklist will be attached to all permit applications. He further stated that the immediate impact of this adopted ordinance will be that people will have to register. He recommended advertising it and putting it on the agenda for the January 2001 Council meeting.

BOROUGH MAGANER PANTANO stated that the original draft of the RFP was to update the **Comprehensive Plan**. Since submitting the original draft, we found out that there is money available for the Borough for revitalization efforts. By adding a revitalization component and combining the two (2) plans as an update, we should qualify for funds. He added that the only problem was that the federal requirements were not included. We must incorporate the federal requirements into the RFP. The PLANNING COMMISSION has already been asked to comment and they have not submitted anything to date. No action is currently needed. MAIN STREET MANAGER FRIEDMAN and BOROUGH ENGINEER SOLARZ were also asked previously for comment. This should be discussed again at a later meeting.

The **Building and Zoning Fees Resolution** has already been reviewed. COUNCILPERSON POLANECZKY asked if residential refuse fees were \$180- or \$185-. COUNCILPERSON ZOLLERS will look into documenting a **separate fee** for the Garner House and other units like it. He will also look into how the **Certificates of Occupancy** fit into the ordinance. COUNCILPERSON EHRSAM asked if separate fees were added into **Subdivision and Land Development Review**. COUNCILPERSON ACKER stated that additional fees can be incurred. Councilperson Ehram said that these fees are what the Borough receives and does not include the engineering fees. Councilperson Zollers asked how the escrow amounts were determined. BOROUGH MANAGER PANTANO stated that they are determined from the fee schedule and he will inquire with the surrounding community as to what their schedules look

like. Councilperson Zollers suggested adding a separate section for rental housing. This should be placed on the December 18, 2000 Council meeting agenda for adoption.

There was no need to discuss the **Kostick** property because it's going to the Zoning Hearing Board.

BOROUGH MANAGER PANTANO said that we had a presentation about 324-332 S. York Road (**Jim Case**) at the Planning Commission meeting with Borough Engineer Solarz. The applicant's biggest concern was whether or not they were able to complete their proposed project without going to the Zoning Hearing Board for variances. The Borough Engineer's biggest concern was the floodplain and the non-conforming usages. At the Planning Commission meeting, Jim case argued that they were not changing the uses. The Borough Engineer wanted specific information and providing the information was documented, he thought it would be ok for land development without going to the Zoning Hearing Board.

The meeting of the Zoning, Development, & Historical Preservation Committee was adjourned at 8:14 p.m.

BUDGET & INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

The meeting of the Budget and Insurance Committee was called to order at 8:14 p.m.

COUNCILPERSON POLANECZKY recommends putting the current auditor for Enterprise Fire Company and the Borough Financial Statements services on the December 18, 2000 Council meeting agenda for approval. He then suggested looking into a new auditing service at a less busy time of year.

There are still a few items on the **Preliminary Budget** that need to be worked on. On December 4, 2000 we covered the goal of the budget and now we have to put together a final draft. **PRESIDENT YOUNGLOVE** stated that there should be a special meeting held on December 27, 2000 at 7 p.m. to adopt the 2001 budget.

COUNCILPERSON POLANECZKY stated that we've received two (2) bids for the **Tax Anticipation Note**. At this point they are very close in numbers so we'll have to decide which one to accept. **BOROUGH MANAGER PANTANO** should review both bids and make the recommendation to Council for adoption at the December 18, 2000 Council meeting.

The meeting of the Budget & Insurance Committee was adjourned at 8:26 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehrsam, Chairman

The meeting of the Community Relations Committee was called to order at 8:26 p.m.

COUNCILPERSON EHRSAM stated that he had nothing to report at this time.

COUNCILPERSON POLANECZKY said that he has been in contact with J.R. Tschorn, the web-site designer, and there is a way of forwarding e-mails to the appropriate recipients. He then recommended that the members of Council contact the designer about forwarding their e-mail as well. He stated that he was happy with the services provided to date.

The meeting of the Community Relations Committee was adjourned at 8:31 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

The meeting of the Public Works & Public Properties Committee was called to order at 8:31 p.m.

COUNCILPERSON ZOLLERS stated that there was a **storm drain replacement** on Manor Road, which was replaced by the Public Works Department in one (1) day.

Last fall it was brought to COUNCILPERSON ZOLLERS that the Borough was running out of **leaf bags**. Based on the information about storing, ordering, and delivering bags the Borough decided to cease the ability of purchasing leaf bags in the Borough. FORMER INTERIM MANAGER VASOLI recommended that Council reconsidered selling the leaf bags again. He pointed out that convenience, public relations, pride, and support of local businesses are key reasons to put them back on the market. It has been recommended that the Borough consider selling them at three (3) for \$1.00 or 0.50¢ each. PRESIDENT YOUNGLOVE thinks it is a good idea. COUNCILPERSON EHRSAM suggested updating the selling system so the individual selling the bags would pay for the bags upon redelivery of a new supply. COUNCILPERSON POLANECZKY expressed concerns about the amount of money it ends up costing the Borough. He then suggested that some retailers carry the bags and make some form of profit off of their individual sales. COUNCILPERSON EHRSAM stated that it's the handling of money and delivery that was causing the Borough such a burden. COUNCILPERSON ZOLLERS stated that, on behalf of Council, he agrees that we should begin reselling the leaf bags in the spring. Per SUPERINTENDENT STAUCH, Friday, December 15, 2000 is the last day for leaf pick-ups, and he can order approximately 20,000 – 25,000 bags for the spring. BOROUGH MANAGER PANTANO will work on a plan for spring distribution.

COUNCILPERSON ZOLLERS stated that SUPERINTENDENT STAUCH just returned from a fire investigation seminar.

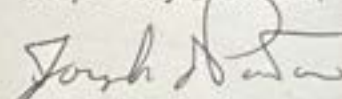
The meeting of the Public Works and Public Properties committee was adjourned at 8:42 p.m.

ADJOURNMENT

A MOTION was made to adjourn by Councilman Zollers at 8:42 p.m. This motion was SECONDED by Councilman Acker and was APPROVED by all present.

EXECUTIVE SESSION

Respectfully Submitted,


JOSEPH F. PANTANO
Borough Manager

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, December 18, 2000

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Doorley, Polaneczky, and Zollers, Solicitor Meyer, Treasurer Jack McKean, Chief Gallen, Superintendent Stauch, and Borough Manager Pantano.

ABSENT

Mayor Celano.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:33 p.m.

MINUTES

A MOTION was made by Vice President Clark to approve the minutes of the November 27, 2000 Council meeting and the December 11, 2000 Committee Meeting. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE announced that a special meeting would be held on Wednesday December 27, 2000 at 7:00 p.m. to adopt the budget. President Younglove then wished everyone a Merry Christmas and a Happy Hanukkah.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO stated that he had nothing to report at this time.

TREASURER'S REPORT

TREASURER MCKEAN reported that as of 11/30/00 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$777,291.77. Interest credited for the month was \$4,444.85. Average yield for November was 6.24%.

PAYMENT OF BILLS

A MOTION was made by Councilperson Acker to approve the payment of the bills. This motion was SECONDED by Councilperson Ehram and APPROVED by Council unanimously.

SOLICITOR'S REPORT

SOLICITOR MEYER reported he has been preparing for the Miller jury trial. He announced a settlement in the lawsuit of Joseph McCue v. Borough of Hatboro in the amount of \$5,500.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN reported that the response for Toys for Tots has been unbelievable. Residents and business owners have consistently been dropping off toys for less fortunate children. He then wished everyone Happy Holidays and a Happy New Year.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report, in advance, which is attached. He wished everyone Happy Holidays. President Younglove asked if there were any problems from the rain on Sunday, December 17, 2000. Superintendent Stauch said there was one (1) flood, which will be taken care of on Tuesday, December 19, 2000.

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

PRESIDENT YOUNGLOVE made a MOTION to approve the settlement in the lawsuit of Joseph McCue v. Borough of Hatboro in the amount of \$5,500. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

Budget & Insurance - Mr. Polaneczky

COUNCILPERSON POLANECZKY made a MOTION to reappoint Bee, Bergvall, and Company as auditors for the Borough of Hatboro to perform the Borough and Fire Department 2000 audit. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

Councilperson Polaneczky made a MOTION to award the tax anticipation note to Willow Grove Bank for the 2001 budget year. This motion was SECONDED by Councilperson Ehrsam and APPROVED by Council unanimously.

Councilperson Polaneczky stated that a few changes have been made to the budget for 2001. The majority of Council agreed to having no residential trash fee increases. This should be considered for approval for on December 27, 2000.

Public Relations - Mr. Ehrsam

COUNCILPERSON EHRSAM stated that the agenda would soon be accessible via the Internet. Currently, you can download the forms for permits and fee information.

Parks, Recreation, & Community Affairs - Dr. Doorley

COUNCILPERSON DOORLEY stated that he had nothing to report at this time and wished everyone Happy Holidays.

Public Safety - Dr. Clark

VICE PRESIDENT CLARK wished everyone Happy Holidays and stated that he had nothing to report at this time.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ZOLLERS suggests the fee schedule be placed on the January Council meeting agenda for adoption. He then requested it be reviewed by Council and staff and revisions be made by January. This fee schedule should only slightly impact the budget therefore it does not need to be approved before the budget is adopted. The intent of the fee schedule is to have one (1) resolution per year under this one (1) resolution. Each category is now indexed so as to make it easier to locate the information it pertains to. COUNCILPERSON DOORLEY should be working on the fees for the summer memberships at the Hatboro Pool. BOROUGH MANAGER PANTANO received the information about the escrow amounts from neighboring communities so Council should leave it open for discussion. Councilperson Zollers stated that the fees are generally the same. Council and staff should review the fee schedule to see how it will be used, how it works, and what additional information should be added.

Finally, he wished everyone Happy Holidays.

Zoning, Development & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER said that he raised concerns, at a previous meeting, about the water problems behind **Hatboro Federal Savings**. Borough Engineer Solarz looked into it and found some corrections, which should be made in the spring due to the weather. The bank has an operating escrow fund to ensure the work would be completed plus the proper operation of the Storm water management basin. Councilperson Acker made a MOTION to approve escrow release. This motion was SECONDED by Councilperson Zollers and was APPROVED by Council unanimously.

The Borough and Planning Commission have reviewed the Case property located at 324-332 South York Road. Borough Engineer Solarz stated that he received a memo from former Borough Manager Vasoli along with a plan for the proposed project. The concern at the time was the location of the property with respect to the floodplain. This concern was pointed out at the Planning Commission Meeting and we have received the information, which seems to be in order. The recommendation is to be conditional upon addressing all issues to the satisfaction of Borough Staff and the Engineer. According to Mr. Solarz, it's technically a continuation of a non-conforming use. The applicant said it would continue to be the same uses as in the past. Mr. Solarz stated that we want to make sure everything is ok without holding it up. COUNCILPERSON ZOLLERS asked about what exterior changes would be made. Mr. Solarz stated that there are no exterior site improvements proposed which is why it's to be grandfathered in. COUNCILPERSON ACKER asked about the signs changing. Mr. Nick Rose, Pro-Tract Engineering, stated that the signs might be different however the building will have the same uses. COUNCILPERSON ZOLLERS asked if hazardous materials will be stored and Mr. Solarz stated that it's up to the permits to decide that. Mr. Solarz added that if the building were expanded then the use would be a whole different review.

COUNCILPERSON ACKER made a MOTION to approve the land development application 324-332 South York Road conditional upon the applicant addressing the technical issues to the satisfaction of the Borough Engineer and the Borough Staff. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously. Mr. George Kiriakidi stated that it was finally made as painless as possible. COUNCILPERSON ACKER stated that the Borough understands the problems incurred. Mr. Kiriakidi added that he and Mr. Case are team players and are not just out for themselves.

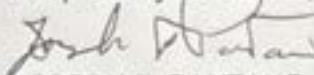
Finally, Councilperson Acker wished everyone a Merry Christmas and a Happy New Year.

PRIVLEDGE OF THE FLOOR

ADJOURNMENT & EXECUTIVE SESSION

President Younglove adjourned the December Council meeting at 7:57 p.m.

Respectfully Submitted,



JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO

COMMITTEE MINUTES

Monday, January 8, 2001

PRESENT

Vice President Clark (arrived at 7:53 p.m.), Councilpersons Acker, Ehram, Polaneczky, Doorley, and Zollers, Mayor Celano, Chief Gallen, Borough Manager Pantano, Borough Engineer Solarz, Superintendent Stauch, and Assistant Superintendent Thomas.

ABSENT

President Younglove.

CALL TO ORDER

COUNCILPERSON ACKER called the meeting of the Council of the Borough of Hatboro to order at 7:30 p.m.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

The meeting of the Public Safety Committee was called to order at 7:31 p.m.

The **Fire Company Expenditure List** was reviewed by all present. COUNCILPERSON POLANECZKY asked about the loan. Chief Zollers said it was for trading ladder trucks. Councilperson Polaneczky then asked what type of secretarial services were performed. Chief Zollers stated that she does the minutes and some bulk mailings. Finally, Councilperson Polaneczky inquired about the 1993 Blazer. Per Chief Zollers, it's the Deputy Chief's vehicle.

CHIEF ZOLLERS introduced John Kulick, Deputy Chief. COUNCILPERSON ACKER asked when the Fire Company elections would take place. Chief Zollers stated that they would take place Monday, January 15, 2001.

CHIEF GALLEN had nothing to report at this time.

JOHN THYBERG, of Second Alarmers, had nothing to report at this time.

The meeting of the Public Safety Committee was adjourned at 7:38 p.m.

PARKS & RECREATION COMMITTEE, Dr. Doorley, Chairman

The meeting of the Parks and Recreation Committee was called to order at 7:39 p.m.

COUNCILPERSON DOORLEY requested that Borough Manager Pantano updated everyone on the **DCNR Pool Grant**. BOROUGH MANAGER PANTANO stated there are several issues regarding the grant. The biggest problem in acquiring the grant relates to the pool regulations. The way the pool rules are currently structured, the non-residents need to be sponsored by a resident pool member. This rule is considered discriminatory by the state. Other issues are mostly administrative or technical such as providing the State with additional documentation and addressing piping and pool marking questions. In addition, a resolution authorizing the grant submission needs to be passed. This could be ready for the January Council meeting if Council decided to proceed with the application. Borough Manager asked Council if they were interested in changing the regulations in order to accommodate the grant application. Also, he voiced his concern about the significant match, which is required.

COUNCILPERSON DOORLEY asked the amount they should increase the membership rates to avoid requiring a resident to sponsor a non-resident. BOROUGH MANAGER PANTANO stated that the state would allow up to twice the amount the residents pay to be charged to the non-residents. COUNCILPERSON ZOLLERS stated that the pool membership would now be available to everyone and since it is somewhat subsidized by the taxpayers, they should get a break in the membership fees. Councilperson Doorley said currently the difference between the two (2) memberships is twenty (20) dollars. Unfortunately, the time constraints are within a week. Borough

COMMITTEE MEETING

January 8, 2001

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Manager Pantano indicated that as long as the Borough is actively pursuing the grant then the State would give the Borough more time to submit the completed application. Councilperson Zollers asked how long the turnover of the money usually is. Borough Manager Pantano stated in his experience once it's awarded it only takes about a month or two to receive payment.

COUNCILPERSON ZOLLERS expressed concern about some of the money originally allocated for the funding match was from the Montgomery County Commissioners who allocated money for Open Space. This funding is not necessarily possible as a result of the Miller Trial being postponed.

BOROUGH MANAGER PANTANO stated that another concern was in the details of the design. If you have a water slide then you need to have additional lifeguards on staff at all times. There are also design problems with ADA requirements, which need to be addressed. Per COUNCILPERSON ZOLLERS, we are a year behind on everything and although there is some money in the budget, he is concerned that there is not enough to cover the costs incurred by the Borough. COUNCILPERSON POLANECZKY recalls former Borough Manager Vasoli stating that the Borough would be responsible for 85% and they would do 15%. BOROUGH ENGINEER SOLARZ said the feedback from the state was that their history was in the neighborhood of no greater than \$100,000 and that the Borough should apply for grant money focused toward specific items. Borough Manager Pantano stated that we would have to interact with neighboring municipalities.

COUNCILPERSON DOORLEY stated the final cost is about \$720,000, which includes everything; therefore we are not getting a large sum of money to cover the costs. COUNCILPERSON ZOLLERS said the pool study was completed and Council agrees that the pool needs attention. He said the Hatboro Pool is not really something the Borough is proud of at this time. He added that there is a pool design plan which is a start and now we are faced with getting a very small grant and we don't know if we can afford it or even where to apply it. He proposes setting aside what we have done so far and looking into it wholeheartedly this current year.

COUNCILPERSON POLANECZKY recalls former Manager Vasoli being in contact with Mr. Wade from Wayne Wade Associates. COUNCILPERSON EHRSAM said that President Younglove was also looking into other grants through Roy Cornell's office. COUNCILPERSON ACKER's concern is about raising the money for non-resident's memberships, which could ultimately affect the turnout of non-residents joining the pool.

COUNCILPERSON DOORLEY said that the Borough was hoping to get money from the Open Space plan. BOROUGH MANAGER PANTANO stated that a letter from the Planning Commission, stating that it's in compliance with our long-range plan, is also required to complete the application packet. BOROUGH ENGINEER SOLARZ added that one of the priority recommendations of the Open Space plan is the pool improvement project. COUNCILPERSON POLANECZKY feels that the Borough should bring itself into compliance for next year. He also recommended contacting Mr. Wade about the best way we can secure the funds. He thinks that some issues may have developed since the last time Mr. Wade was in contact with us.

COUNCILPERSON ZOLLERS believes we will have to change the non-residency requirements regardless of whether or not we decide to move forward with the application at this point. VICE PRESIDENT CLARK voiced concerns about the pool lasting another year and questioned if the maintenance turned into a safety issue over the next 24 months. Councilperson Zollers stated that based on its current usage, it's safe. Vice President Clark added that we have to look at the long-range financial end and ask how much we need to raise the membership fees in order to make the pool a financial resource. COUNCILPERSON DOORLEY said the amount of pool memberships sold each year continues to decrease and Mr. Wade previously stated that in other municipalities the membership rates have increased dramatically. Councilperson Zollers suggested researching other municipalities.

COUNCILPERSON POLANECZKY suggested forming a partnership with the YMCA. VICE PRESIDENT CLARK advised the Borough to get a refresher course from Mr. Wade. COUNCILPERSON ZOLLERS said we should actively look into funding this year and Borough Manager is not to continue with the application at this point as the Borough is not quite ready. COUNCILPERSON EHRSAM would like to see the specified issues addressed now.

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January 8, 2001

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rather than waiting a few months to correct them. He also requested that Councilperson Doorley contacted the Rotary and Chamber about their offer to purchase park benches. COUNCILPERSON DOORLEY will get together a plan for new membership fees in February. Councilperson Zollers finalized the conversation by stating that the Borough should withdraw its application for this year.

The meeting of the Parks and Recreation Committee was adjourned at 8:10 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker, Chairman

The meeting of the Zoning, Development, & Historical Preservation Committee was called to order at 8:11 p.m.

COUNCILPERSON ZOLLERS stated we have advertised adopting the **Occupancy for Rental Housing** at the January 22, 2001 Council meeting. There have not been any changes made since draft #2.

COUNCILPERSON ACKER took the time to formally introduce the new Building Inspector Jeff Heller.

COUNCILPERSON ACKER said that Nextel would like to put antennas on top of Philadelphia Suburban's water tower. They also need to build a small building to house the equipment. Per BOROUGH MANAGER PANTANO they will provide landscaping. It's not a typical land development because no one will occupy the building. He also said that the building will be 10' X 20'. He added that the building is within the setbacks and Nextel is simply looking to be excused from filing the papers and paying the fees. This will be placed on the January Council agenda for approval.

The **Fee Schedule** was reviewed by all present. COUNCILPERSON ZOLLERS stated that the primary purpose of this schedule was to bring all of the fees under one document, which should be reviewed each year. Council precisely reviewed the document.

COUNCILPERSON ZOLLERS said that the Borough has decided to get back into the **leaf bag** business. SUPERINTENDENT STAUCH said that the bags sell for 23.8¢ per bag. Councilperson Zollers suggested selling them for 35¢ per bag. Mr. Taggart recommended selling the bags in lots of 50 and deliver them to resident's doorsteps. The fee schedule states that the 50 pack of leaf bags should sell for \$15.00 including delivery from a Public Works employee. The bundles of bags will be delivered at the convenience of Public Works. Superintendent Stauch and Assistant Superintendent Thomas had no comment regarding leaf bags at this time.

After a brief discussion, TAX COLLECTOR EMIG decided that she would like to have insufficient fees, which would be charged when paying taxes, specifically placed into the Fee Resolution.

COUNCILPERSON POLANECZKY asked what constitutes a renewal. COUNCILPERSON ZOLLERS said that the license had to be continuous.

BUILDING INSPECTOR HELLER recommended handing out a licensed contractor's list to residents whom request a recommendation. He also feels that the Plumber's Fees need to be reviewed. He will look into how the surrounding areas charge Plumbers for their licenses. Finally, he pointed out that new construction is expensive to inspect and believes that it should plateau at some point and then be considered new construction rather than an addition.

The items in the Fire Marshal chart include annual inspections required by the BOCA Fire Code. SUPERINTENDENT STAUCH agreed with these fees.

COUNCILPERSON ZOLLERS would like to place the fee schedule on the January Council meeting agenda for adoption.

COMMITTEE MEETING

January 8, 2001

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Mr. Ed Chadrow, Registered Land Surveyor from Eastern Chadrow Associates, spoke about the Kostick property located at 420 Lincoln Avenue. He said that it has an existing automotive and garage operating there right now. The property is zoned HI. They are aware of storm water issues mentioned in the Engineer's review letter, however time has not allowed them to address that at this point. BOROUGH ENGINEER SOLARZ said the applicant first proposed how it looks now. The applicant went before the Zoning Hearing Board and received variances because it is consistent with the character of the existing area. Borough Engineer Solarz added that the applicants have substantially complied with the review letter. He would recommend that any approval be conditioned on addressing the remaining items of the January 4, 2001 letter and then enter the land development agreement and escrow agreement.

COUNCILPERSON ZOLLERS stated that none of the residential neighbors have objected to the non-construction of the buffer zone. BOROUGH ENGINEER SOLARZ said there is no place for the buffer. Councilperson Zollers said that money would be held in escrow since there is planting required on the Corinthian Avenue right-of-way. Borough Engineer Solarz said there is a project in the Corinthian right-of-way to put in the storm water management. He proposed to handle it as a note on the record plan and as a part of the escrow agreement. This should be placed on the January Council meeting agenda and the applicant's appearance at the meeting is not necessary.

The meeting of the Zoning, Development, & Historical Preservation Committee was adjourned at 8:58 p.m.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

The meeting of the Administration Committee was called to order at 8:59 p.m.

BOROUGH MANAGER PANTANO said that the Borough applied for reimbursement funds for FEMA. He stated that we will need to designate a new agent. VICE PRESIDENT CLARK authorized Borough Manager Pantano to be the new agent. This will be placed on the January Council meeting agenda.

The meeting of the Administration Committee was adjourned at 9:00 p.m.

BUDGET & INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

The meeting of the Budget and Insurance Committee was called to order at 9:01 p.m.

COUNCILPERSON POLANECZKY said that the tax compensation should be set by February. He suggests making it a 10% increase since Tax Collector Emig has not received a raise in four (4) years. This will be placed on the January Council meeting agenda for adoption.

COUNCILPERSON POLANECZKY said that it's been discussed to collect the **Business Privilege Tax** in house. BOROUGH MANAGER PANTANO has located a copy of the agreement with Berkheimer and it is not signed. COUNCILPERSON ZOLLERS said that there might not be an executed contract existing however he thinks there would have been a motion from Council at the time of the agreement. He added that it's an annual appointment for them by motion and adoption.

For the Occupational Privilege Tax there's a three (3) year term. COUNCILPERSON POLANECZKY asked if there was a requirement of notification. TAX COLLECTOR EMIG sees the Business Privilege Tax as being an advantage if we did it in-house. She said that we currently pay 15% per the contract. BOROUGH MANAGER PANTANO said that from what he has seen, Berkheimer only charges us 3.5%. Councilperson Polaneczky asked if we could afford to do it in-house. Tax Collector Emig said that other municipalities pay the Tax Collector additionally to the salary but she is not sure of the percentage. She's also not sure of the cost of the program to expedite the bills. COUNCILPERSON ACKER recommended contacting the Borough Solicitor to draw up new contracts and about setting the compensation. Tax Collector Emig said it's a separate billing and it would be manageable to do for this current year.

COMMITTEE MEETING

January 8, 2001

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COUNCILPERSON POLANECZKY mentioned the recent article written from the former **Enterprise Fire Company** President regarding eliminating the purchase of the radios from the 2001 budget. This article bothered him since the radios were not stated as being a requirement in 2001 as the article stated. Every year the expenses go up and he mentioned that the Fire Company had a 50% increase in the year 1999. Councilperson Polaneczky said that Chief Zollers' recent letter to Council did bring up a lot of concerns. He is concerned that the money the Borough currently provides plus the Workmen's Compensation is not enough to effectively and safely run the Fire Company. Councilperson Polaneczky would like to address these scenarios at the first meeting he holds.

COUNCILPERSON POLANECZKY also read the Fire Company's audit report and is concerned about Chief Zollers' statement that we are not fulfilling our obligations. He suggested appointing some financial members to help out the Fire Company. Then Councilperson Polaneczky asked if we really can't afford the safety equipment, then should we be sending them out to fires? It seems as though there are some real monetary needs. COUNCILPERSON ZOLLERS stated that the Fire Protection Board is actually the Fire Marshal's office and believes it's a good idea to move swiftly on these issues before they get blown out of proportion. Councilperson Polaneczky stated that Chief Zollers' concerns really scare him and he wonders what is feasible. VICE PRESIDENT CLARK approved this to be the first topic addressed at the meeting that Councilperson Polaneczky holds.

The meeting of the Budget & Insurance Committee was adjourned at 9:17 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehram, Chairman

The meeting of the Community Relations Committee was called to order at 9:18 p.m.

COUNCILPERSON EHRSAM stated that the **PA Power Library** is now available to all Hatboro residents from their home computers online. He reminded everyone that you have to have a Hatboro Library card to get into the correct site. The Power Library allows access to a variety of powerful reference tools.

The meeting of the Community Relations Committee was adjourned at 9:19 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

The meeting of the Public Works & Public Properties Committee was called to order at 9:20 p.m.

COUNCILPERSON ZOLLERS discussed some of the discrepancies with **trash pick-up**. The Borough is working on it currently and expects to bring everything into compliance in 2001. He would like to look into the ordinances for commercial pick-up. Councilperson Zollers mentioned Summit Avenue to Horsham Road being a defined space and wished to look into new ideas to better serve the people in that area. He also recommends everyone in this strip using the same trash containers. For this year, we will continue as we had in the past. COUNCILPERSON POLANECZKY suggested where we have made corrections, to date; those changes go into effect while everything else stays the same.

COUNCILPERSON ZOLLERS publicly thanked Butch Thomas for helping out in the Code Enforcement Department while the Borough was searching for a full-time Building Inspector.

COUNCILPERSON ZOLLERS would like to review the **sidewalk permit** especially pertaining to the pavers.

SUPERINTENDENT STAUCH stated that there are residents who complain about pushing the snow back as far as possible and he explained that this is standard procedure. He said that residents and business owners have been moving their vehicles when a snow emergency is declared, however for regular snow removal it's a problem. COUNCILPERSON ZOLLERS is interested in finding out from the Borough's Solicitor and neighboring municipalities if we can pass an ordinance requiring vehicles to be removed from the street when the plows are required for snow removal. BOROUGH MANAGER PANTANO had concerns about the streets being public streets.

The meeting of the Public Works and Public Properties committee was adjourned at 9:30 p.m.

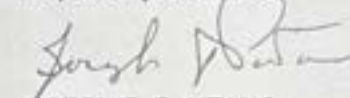
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ADJOURNMENT

A MOTION was made to adjourn by Councilman Zollers at 9:30 p.m.

EXECUTIVE SESSION

Respectfully Submitted,



JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, January 22, 2001

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Polaneczky, and Zollers, Mayor Celano, Solicitor Meyer, Treasurer McKean, Chief Gallen, Superintendent Stauch, and Borough Manager Pantano.

ABSENT

Councilperson Doorley.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:30 p.m.

MINUTES

A MOTION was made by Councilperson Acker to approve the minutes of the December 18, 2000 Council meeting, December 27, 2000 Budget meeting, and the January 8, 2001 Committee Meeting. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE stated that he had nothing to report at this time.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO stated that the **Auditors** for the Borough have started their work for this year's audit. The representatives were here Thursday, January 11th and Friday, January 12th. All documentation requested was provided. They will be back in February to do the remainder of their fieldwork.

BOROUGH MANAGER PANTANO added that he set up a meeting with Cindy Bergvall to discuss the financial procedures of the Borough and to discuss issues such as the Library portion of the Borough Audit.

BOROUGH MANAGER PANTANO attended a meeting along with Chief Gallen concerning the **Police Dispatchers** and the new regulations and training which is required. The meeting was with representative from Upper Moreland, Horsham, and Lower Moreland. There were discussions regarding the idea of regionalizing the dispatching system since the regulations have made it difficult for individual municipalities to meet the training and certification requirements. Borough Manager Pantano stated that he had a meeting with Chief Gallen just prior to the Council meeting and this topic will be discussed further at the Executive session tonight while discussing personnel issues.

BOROUGH MANAGER PANTANO attended a meeting with the Recycling Consortium members at the Upper Dublin Township building on January 9th to discuss the relocation of the **Recycling drop-off point**, which the Borough utilizes. The new facility bids are being handled by Upper Dublin. Although the project is being paid for by a grant and other funds accumulated by the Recycling Consortium, Upper Dublin has requested a letter of commitment from all the participating municipalities. COUNCILPERSON ZOLLERS said he would discuss the letter of commitment regarding the Recycling drop-off point during the Public Works & Public Properties session of the Council meeting.

BOROUGH MANAGER PANTANO announced that the **Liquid Fuels Auditors** are scheduled to be here Monday February 5th.

BOROUGH MANAGER PANTANO discovered that the **insurance coverage** for the Fire Department that the Borough maintains still included the Ambulance services in the Borough. Since the Borough now contracts out this service it is no longer responsible to cover the Ambulance service. The premium for the insurance will therefore be \$1,895 less than anticipated. Borough Manager Pantano stated that although this is not a significant amount of money, anything will help.

BOROUGH MANAGER PANTANO met with representatives from **Heritage Builders** concerning the development of the Braccia property located at E. Moreland Avenue & Jacksonville Road. The property owner had told them that the planning and zoning approvals, which had been given on a proposed project over seven (7) years ago, was still valid. The representatives from Heritage Builders propose to follow the original plan with minor modifications. Since it has been so long since they received planning approval and there have been changes in the Borough Code of Ordinances Borough Manager Pantano advised that they would have to resubmit their plans and go through the planning review process.

BOROUGH MANAGER PANTANO said that we have received notification from the State regarding the **DCED Main Street Grant** stating that all closeout materials for Main Street Year III have been received and found acceptable.

BOROUGH MANAGER PANTANO has changed the procedure for depositing the **property taxes** the Borough receives through the Tax Collector. Previously, a check was written to the Borough for the total property taxes and the Bookkeeper distributed the funds to the proper accounts. Currently, the Tax Collector will deposit the funds directly into the Borough accounts.

BOROUGH MANAGER PANTANO reminded Council that he needs to be designated as the **FEMA Grant Agent** in order to deal with FEMA regarding flooding issues in the Borough. The Resolution will need to be redone as there have been changes made. COUNCILPERSON ZOLLERS advised that this Resolution would be discussed further during the Public Works & Public Properties session of the Council meeting.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 12/31/00 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$592,746.69. Interest credited for the month was \$3,514.45. Average yield for December was 6.27%.

PAYMENT OF BILLS

A MOTION was made by Vice President Clark to approve the warrant list. This motion was **SECONDED** by Councilperson Ehrsam and **APPROVED** by Council unanimously.

There was no manual check list available at this time.

MAYOR'S REPORT

MAYOR CELANO formally thanked Borough Manager Pantano for doing an outstanding job.

COUNCIL MEETING MINUTES

January 22, 2001

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MAYOR CELANO stated that a resident requested the repair of lights in the alley located near CVS. He advised SUPERINTENDENT STAUCH of this request and the lights were efficiently repaired the next business day. He thanked Public Works for there hard work.

MAYOR CELANO added that he was appreciative of the efforts that the new Code Enforcement Officer, JEFF HELLER, put forth to assist in taking care of the Beebe property, located at 327 E. Mill Road.

SOLICITOR'S REPORT

SOLICITOR MEYER reported he has been preparing an ordinance regarding the speed in a school zone. He filed a tax note about DCED. He announced that the Miller jury trial is scheduled for a two (2) week period beginning February 26, 2001.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN notified Council that the 3rd Citizens Police Academy is starting February 21, 2001 and running ten (10) weeks until April 25, 2001. He emphasized what a great program it is and invited Council to go and see the process. He hopes to get more of a response.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report, in advance, which is attached.

FIRE MARSHAL STAUCH submitted a report, in advance, which is attached.

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

COUNCILPERSON ZOLLERS made a MOTION to appoint Joseph Pantano as **Borough Manager/Secretary**. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to reappoint Samuel Gallen as **Chief of Police**. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to reappoint W. Robert Stauch as **Superintendent of Public Works**. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

PRESIDENT YOUNGLOVE advised Council that the appointment of Berkheimer as **Tax Collector** will be postponed pending the Solicitor's review.

COUNCILPERSON ZOLLERS made a MOTION to reappoint Gilmore & Associates, Inc. as the **Engineer**. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

VICE PRESIDENT CLARK made a MOTION to reappoint Adrian L. Meyer as the **Solicitor**. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to reappoint John McKean as **Treasurer**. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to appoint Jeffrey Heller as **Code Enforcement Officer/Zoning Officer**. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to reappoint Bruce J. Eckel as **Zoning Hearing Board Solicitor**. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to reappoint W. Robert Stauch as **Fire Marshal**. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to reappoint R. Butch Thomas as **Deputy Fire Marshal**. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

COUNCILPERSON Acker made a MOTION to reappoint John Sine as **Assistant Deputy Fire Marshal**. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

PRESIDENT YOUNGLOVE announced that appointment of another **Assistant Deputy Fire Marshal** would be considered in the future. He also announced that there are two (2) vacancies on the **Planning Commission**. The Borough is currently soliciting resumes through both the web page and the Community cable channel.

COUNCILPERSON ZOLLERS made a MOTION to reappoint Mary Gemmil as a **Planning Commission Member** for the term of four (4) years. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to reappoint William Spurlin as a **Vacancy Board Member** for the term of one (1) year. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to reappoint Jon Katherine as a **Zoning Hearing Board Member** for the term of three (3) years. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to appoint Mark Vasoli as a **Zoning Hearing Board Member** for the term of three (3) years. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

COUNCILPERSON POLANECZKY made a MOTION to reappoint Tom McMackin as a **Borough Authority Member** for the term of five (5) years. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to reappoint John Zygmunt as a **Library Board Member**. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

Budget & Insurance – Mr. Polaneczky

COUNCILPERSON POLANECZKY asked if Solicitor Meyer would be addressing the **Collection of Business Privilege Tax by Borough**. SOLICITOR MEYER said that he would review all necessary materials.

COUNCILPERSON POLANECZKY stated that by law the Borough must set the compensation for the Tax Collector by February 15 of the year prior to the new term. She currently receives \$7,500.00. Councilperson Polaneczky made a MOTION to increase the **Tax Collector Compensation** by 10%, in the amount of \$750.00, beginning in 2002. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

Public Relations – Mr. Ehrsam

COUNCILPERSON EHRSAM stated that he had nothing to report at this time.

Parks, Recreation, & Community Affairs – Dr. Doorley

PRESIDENT YOUNGLOVE stated that there was nothing to report at this time.

Public Safety – Dr. Clark

VICE PRESIDENT CLARK stated that he had nothing to report at this time.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ZOLLERS made a MOTION to direct Borough Manager Pantano to send a letter of agreement regarding the **Recycling drop-off point**. COUNCILPERSON EHRSAM asked if the grant has already been received. SUPERINTENDENT STAUCH and BOROUGH MANAGER PANTANO agreed that they have not yet received the grant. Borough Manager Pantano added that the worst possible scenario discussed would be having to pay \$23,000.00 however it's not likely. Councilperson Zollers stated that it needs to be approved in order to have the new drop-off point in working order by the time the old one is closed. This motion was SECONDED by Councilperson Ehrsam and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to designate Joseph Pantano as Agent for the Borough of Hatboro for the **FEMA Grant, (Resolution 01-02)**. Councilperson Zollers then asked Borough Manager Pantano if the letter of commitment should be given a number and BOROUGH MANAGER PANTANO said no. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

Zoning, Development & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER made a MOTION to approve **Ordinance 939**, which is amending Chapter 11, the **Occupancy for Rental Housing**. There were no questions at this time. This MOTION was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to approve the **Fee Schedule (Resolution 01-01)**. This MOTION was SECONDED by Councilperson Ehrsam and APPROVED by Council unanimously.

COUNCILPERSON ACKER thanked Councilperson Zollers for putting so much time into the paperwork.

COUNCILPERSON ACKER made a MOTION to approve the Kostick Land Development Plan with the condition that the applicant addresses the main items of the January 4, 2001 Engineer and escrow agreement. He added that the applicant also had to enter it into the escrow agreement. This MOTION was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to waive the land development process and fees for Nextel's placement of an antenna and pre-constructed equipment shelter upon the conditions stated in the January 22, 2001 Borough Manager's memo. The conditions include:

1. There shall be no interference caused by Nextel's antennas and associated equipment with Borough Communication and Emergency Services communication equipment. If so it is the responsibility of Nextel to correct the problem to the satisfaction of the Borough at Nextel's expense.
2. Nextel shall provide an emergency cut off switch for emergency service personnel to cut power to the antenna in emergency situations.
3. The antenna panels and wiring should be painted similar to the tank in order to camouflage the equipment as much as possible.

This MOTION was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

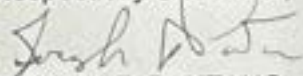
PRIVILEGE OF THE FLOOR

ALLEN MOSEBACH, Police Civil Service Commission, stated that he would be providing a report of last year's activity at the February Council meeting.

ADJOURNMENT & EXECUTIVE SESSION

Vice President Clark adjourned the January Council meeting at 8:10 p.m.

Respectfully Submitted,


JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO

COMMITTEE MINUTES

Monday, February 12, 2001

PRESENT

Vice President Clark, Councilpersons Acker, Ehrsam, Polaneczky, Doorley, and Zollers, Mayor Celano, Chief Gallen, and Superintendent Stauch.

ABSENT

President Younglove and Borough Manager Pantano.

CALL TO ORDER

VICE PRESIDENT CLARK called the meeting of the Council of the Borough of Hatboro to order at 7:38 p.m.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

The meeting of the Public Safety Committee was called to order at 7:39 p.m.

The **Fire Company Expenditure List** was reviewed by all present. VICE PRESIDENT CLARK asked Enterprise Fire Company President Reading about purchase order number 3137. CHIEF ZOLLERS stated that it was for the Emergency Management Drill at Conti Mortgage. COUNCILPERSON POLANECZKY asked if purchase order number 3143 was annual. Chief Zollers said it is annual and the Fire Company is two (2) years into the ten (10) year lease. Councilperson Polaneczky then asked which truck purchase order number 3178 is from. Chief Zollers stated that it's the new ladder truck. He added that they transferred the loan from the old ladder truck to this new ladder truck. Councilperson Polaneczky asked when the principle would start being paid off. Chief Zollers said that they are waiting to hear from the state. He added that it's a bridge loan and it should only be a month or two until the interest is paid off.

VICE PRESIDENT CLARK said the PA State Contract was awarded to Warnock Motors. Vice President Clark stated the Ford Crown Victoria will be sold for \$21,000 and additional alterations would have to be made to the vehicle. CHIEF GALLEN added that the first group of cars from Warnock has already gone out and the next group order is due in March. This should be placed on the agenda for the February 26, 2001 Council meeting.

VICE PRESIDENT CLARK thanked Chief Gallen and the Police for shutting down an illegal operation in Hatboro.

CHIEF GALLEN had nothing additional to report at this time.

JOHN THYBERG, of Second Alarmers, had nothing to report at this time.

FIRE MARSHAL STAUCH said in conjunction with the Lions Club and the Montgomery County Health Department there are smoke detectors available to Hatboro residents at no cost.

CHIEF ZOLLERS stated that the January 2001 Report should have read six (6) assists to Horsham, six (6) assists to Willow Grove, and two (2) assists to Warrminster. Chief Zollers said if there is any further information needed on the call summary then he would get it as soon as possible.

The meeting of the Public Safety Committee was adjourned at 7:48 p.m. CHIEF GALLEN left at this time.

PARKS & RECREATION COMMITTEE, Dr. Doorley, Chairman

The meeting of the Parks and Recreation Committee was called to order at 7:49 p.m.

Mr. Wade, **Wade Associates**, was contacted by Borough Manager Pantano to update Council on the Hatboro Pool. He stated that two (2) years ago there was a feasibility study completed and Wade Associates was awarded

the contract at that time. Since then there was an application submitted to the Keystone program, which was recently withdrawn.

Mr. Wade said the first phase for the pool was a construction document and bidding phase. This has been placed on hold awaiting responses from the grants. Necessary recommendations were made and then there were additional options offered.

Mr. Wade advised Council that there is a whole new concept of pools. Not only are they being fixed but they are also being enhanced. Including renovations to the bath house and the concession stand the total renovations came to about \$620,000. Mr. Wade asked Council if the direction is to proceed and go ahead with the bidding at this point. He then added that the pool problems are not going to go away. Solving these problems sooner, rather than later, might save more money in the long run than just repairing the current complications. He reminded Council that each year the pool problems continue to compound themselves and fears that if it goes too long the pool will be beyond repair.

Mr. Wade stated that his firm specializes in pools. The primary source of funding, for other municipalities, is the Keystone grant. Mr. Wade said that the Keystone grant is only offered once a year. He added that the Department of Conservation and Natural Resources (DCED) has a 50% matching grant, which may be available. The DCED grant may not be very large however it can be used to match the Keystone funds. Mr. Wade suggested contacting the local State Representative and Senator for this grant.

Mr. Wade offered his assistance in any capacity possible. He said that he would help in completing the grant applications and/or helping with the general grant process. He recommended applying for the maximum amount of funds for every grant regardless of the grant regulations. Mr. Wade stated that at this point the earliest time to begin construction would be the fall of 2001.

COUNCILPERSON EHRSAM asked how the amounts of membership sold seem to change in other communities after construction. Mr. Wade said that when you not only fix the pool but also enhance it, they have found that many went from the red to at least the black. General experience has shown at least some excess in funds as well. Mr. Wade said that although some people look at it as an investment, he doesn't recommend viewing it that way. He compared the pool construction to that of ballparks and recreational fields - it's one of the largest operational expenses so you at least have to break even.

COUNCILPERSON DOORLEY expressed his reservations about memberships decreasing since we are so close to the ocean and many people leave for the weekends. Mr. Wade said that he is currently dealing with a community much closer to the shore points and he both agrees and disagrees with this theory since there is not a whole lot to currently do at the pool. Likewise, he added, the pool is not aesthetically pleasing right now.

VICE PRESIDENT CLARK asked about the impact on home pools compared to community pools. Mr. Wade said without doing a survey it's tough to give a strait answer to this question. Home pools do have some impact but not a drastic impact because the children and parents like to be around other children and friends. A community pool is more of a social entity. Mr. Wade reiterated how beneficial it would be to not only repair the pool but also enhance it. He stated that enhancing the pool would increase the use by many adults.

COUNCILPERSON ZOLLERS asked about applying for grants as the Borough completed certain phases of the pool. Mr. Wade strongly encouraged not doing it this way. He reminded Council that the grant programs receive far more applications than there is money available and being awarded money on more than one (1) occasion is not very likely.

COUNCILPERSON ZOLLERS added that while the building does need to be refurbished, the main problem here is the pool. Mr. Wade suggested being reasonable with the bathhouse and the concession stand and put the majority of the funds into the actual pool.

COUNCILPERSON POLANECZKY asked about inquiring with the private sector, large corporations, and partnerships. Mr. Wade recommended contacting service clubs, local industries, and foundations if there are any around. He stated that enhancement items have a lot of line item bidding types. He said that some communities have even gone from door-to-door.

COUNCILPERSON POLANECZKY asked if the report should be updated as a result of cost increases and/or innovations. Mr. Wade said there is no need for updating the report. He assured Council that the costs have gone up but there is no need to spend the extra money on another complete study.

COUNCILPERSON ACKER said when Council decides to move forward with this, the use of the pool will change. He added that it would not be primarily Hatboro residents anymore. Mr. Wade encouraged Council not to think of the pool as having to sell a certain amount of memberships in order to keep it going. Rather, it should be thought of as increasing the amount of daily usage rates increasing. Changing the fees, he added, will also increase the funds. COUNCILPERSON DOORLEY stated that currently the daily user rate is about 15%. COUNCILPERSON ZOLLERS said that operating the pool will not be the problem, it's coming up with the funds to repair it that is the challenge.

COUNCILPERSON POLANECZKY would like to see an analysis of repair costs per year. COUNCILPERSON DOORLEY stated that it's about \$15,000 per year in which \$10,000 is in maintenance costs.

Mr. Battis, a Hatboro resident, stated that he is concerned that the renovated pool will not last another 25 years as it is expected to. He expressed concerns about tearing up the pool and then finding extensive damage, which would end up costing the Borough more money. He asked if it would be a better option to start over with a completely new pool. Mr. Wade said that it's never less in cost to completely start over. He added that the pool would cost between 1.5 - 1.8 million dollars if it was new. Mr. Wade feels that renovations and additions would last about 25-30 years. COUNCILPERSON DOORLEY said that it's going to look like a brand new pool.

Council will advise Mr. Wade when to proceed with the project.

The meeting of the Parks and Recreation Committee was adjourned at 8:17 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker, Chairman

The meeting of the Zoning, Development, & Historical Preservation Committee was called to order at 8:18 p.m.

COUNCILPERSON ACKER stated there was nothing to report at this time.

The meeting of the Zoning, Development, & Historical Preservation Committee was adjourned at 8:18 p.m.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

The meeting of the Administration Committee was called to order at 8:18 p.m.

There was nothing to report at this time.

The meeting of the Administration Committee was adjourned at 8:19 p.m.

BUDGET & INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

The meeting of the Budget and Insurance Committee was called to order at 8:19 p.m.

There was nothing to report at this time.

The meeting of the Budget & Insurance Committee was adjourned at 8:19 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehrsam, Chairman

The meeting of the Community Relations Committee was called to order at 8:20 p.m.

COUNCILPERSON EHRSAM stated that Resolution 01-02, for Community and Economic Development, would allow Main Street to receive a grant in the amount of \$40,000. He added that \$20,000 would be for administrative purposes and \$20,000 would be for the design grant. This should be placed on the agenda for the February Council meeting.

COUNCILPERSON EHRSAM stated that a newsletter is currently being worked on and asked Council to submit any requests for the newsletter to Borough Hall. Hatboro Federal Bank is taking on the costs of the newsletter. It should be sent out in March or April.

The meeting of the Community Relations Committee was adjourned at 8:22 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

The meeting of the Public Works & Public Properties Committee was called to order at 8:23 p.m.

COUNCILPERSON ZOLLERS said that State Representative Cornell was able to get the grant money for the new garage door for the Second Alarmers' building.

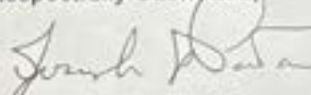
The meeting of the Public Works and Public Properties committee was adjourned at 8:24 p.m.

ADJOURNMENT

A MOTION was made to adjourn by Councilman Zollers at 8:25 p.m.

EXECUTIVE SESSION

Respectfully Submitted,


JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, February 26, 2001

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Polaneczky (arrived at 7:35 p.m.), Doorley and Zollers, Mayor Celano, Solicitor Meyer, Treasurer McKean, Chief Gallen, Superintendent Stauch, and Borough Manager Pantano.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:30 p.m.

MINUTES

A MOTION was made by Councilperson Ehram to approve the minutes of the January 22, 2001 Council meeting, and the February 12, 2001 Committee Meeting. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE stated that he had nothing to report at this time.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO mentioned contacting Berkheimer Associates and asking for redrafts of the contracts for everything they do for the Borough. He would like to put Berkheimer on notice that the contracts will expire at the end of this year. He also stated that a resident submitted a letter of complaint regarding Berkheimer. This letter was forwarded to Berkheimer and the resident was told we would contact her when we received correspondence from Berkheimer. PRESIDENT YOUNGLOVE requested that we keep a diary of our contacts with Berkheimer and stated it's important to write back to the resident who complained.

BOROUGH MANAGER PANTANO added that the Liquid Fuels Audit began on February 15th.

BOROUGH MANAGER PANTANO stated that Officer Gould confirmed that the computer equipment company was on the state contractor list and therefore the equipment will not have to be put out to bid. He also stated he now wanted to contact a leasing company in order to get a quote.

VICE PRESIDENT CLARK asked BOROUGH MANAGER PANTANO for a list of the Pepsi Machine locations. A list was provided to everyone present.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 01/31/01 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$365,604.28. Interest credited for the month was \$2,857.28. Average yield for January was 6.12%.

PAYMENT OF BILLS

PRESIDENT YOUNGLOVE stated that Council had not yet reviewed the warrant list and manual check list. A MOTION, subject to further questions or comments, was made by Vice President Clark to approve the warrant list and manual check list. This motion was SECONDED by Councilperson Ehram and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR CELANO formally thanked Superintendent Stauch and Public Works for doing a great job with the February 22nd snowstorm.

SOLICITOR'S REPORT

SOLICITOR MEYER reported he will attend the morning hearing with District justice Dougherty on Tuesday, February 27th regarding the violations with Joe Morgan and Claireanne Sandow at the location of 53 S. York Road.

SOLICITOR MEYER stated that the jury trial for the **Miller Property** is currently set for the week of March 5th. PRESIDENT YOUNGLOVE asked if the court had more advice for where we stand for this trial. Solicitor Meyer said no.

SOLICITOR MEYER reviewed the court order regarding the **Oriental Sauna**.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN stated that there has been a lot of theft on the west side of town. Cell phones, credit cards, CD's, etc. have been stolen. Chief Gallen reminded everyone to lock their cars when unattended.

CHIEF GALLEN commended Superintendent Stauch and Public Works for their recent work with the February 22nd snowstorm.

CHIEF GALLEN stated that residents have been complaining about motorists running the stop sign and speeding at the intersection of Franklin and Orchard. Since receiving the complaints, the police have been out with directed patrols and will continue throughout the month of March before reevaluating the situation.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report, in advance, which is attached. He also added that they have been blacktopping the potholes in the Borough.

FIRE MARSHAL STAUCH submitted a report, in advance, which is attached.

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

PRESIDENT YOUNGLOVE stated there was nothing to report at this time.

Budget & Insurance - Mr. Polaneczky

COUNCILPERSON POLANECZKY stated there was nothing to report at this time.

Public Relations – Mr. Ehrsam

COUNCILPERSON EHRSAM made a MOTION to approve Resolution 01-02 regarding Economic Development of the Commonwealth of Pennsylvania. This motion was SECONDED by Councilperson Doorley and APPROVED by Council unanimously. COUNCILPERSON POLANECZKY asked if there were matching grants available. MAIN STREET MANAGER FRIEDMAN said there is a matching portion. Several businesses including the Borough of Hatboro, Hatboro Federal, and Gamburgs have made and fulfilled pledges already.

Parks, Recreation, & Community Affairs – Dr. Doorley

COUNCILPERSON DOORLEY stated that there was nothing to report at this time.

Public Safety – Dr. Clark

VICE PRESIDENT CLARK made a MOTION to order a police vehicle from Warnock motors. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

VICE PRESIDENT CLARK thanked Allen Mosebach for his in-depth report regarding the Police Civil Service Commission.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ZOLLERS met with Public Works to discuss Main Street maintenance. This would involve taking care of trees, streetlights, and planters on Main Street. The Chamber of Commerce will fund the program.

PRESIDENT YOUNGLOVE asked the Public Works committee to review trash collection procedures and they have worked on a plan to change the business district trash collection. As updates are give, it will be mentioned to Council.

COUNCILPERSON ZOLLERS stated that he would like a notice to be placed on the community channel regarding the removal of basketball nets after usage each day.

Zoning, Development & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER made a MOTION to approve the Cramer Subdivision, contingent upon meeting the four requirements set forth in the February 21, 2001 Engineer's letter. The conditions include:

1. Final plan be revised to indicate the conditions and order of the Hatboro Borough Zoning Hearing Board with respect to the four (4) variance items from the Borough Zoning Ordinance.
2. If Borough Council decided to approve both waiver requests, both waiver items are to be included in the final plan.
3. As stated above, a note should be added on the final plan indicating access for Lot No. 2 over the lands of Lot No. 1, as requested by the Planning Commission.
4. The Applicant should revise the plan in accordance with the Borough Engineer's letter of September 25, 2000 to address minor drafting items.

Councilperson Acker added that they are dividing the property into two (2) parcels instead of one (1). He stated that it's been before the Planning Commission and Zoning Hearing Board. This motion was SECONDED by COUNCILPERSON ZOLLERS and approved by Council with Councilperson Ehrsam abstaining from the decision because of his interest in 102 South York Road.

February 26, 2001
Council Meeting
Page 4

PRIVILEGE OF THE FLOOR

There were no comments from the audience.

ADJOURNMENT & EXECUTIVE SESSION

Vice President Clark adjourned the February Council meeting at 7:58 p.m.

Respectfully Submitted,


JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

PUBLIC WORKS MONTHLY REPORT FOR JANUARY 2001

	MONTH	YEAR
TONS OF TRASH	257.31	
LOADS OF TRASH	38	
LARGE ARTICLE STOPS	50	
LARGE ITEMS PICKED UP	73	
GLASS/CANS TONS	18.48	
LEAVES/GRASS TONS	19.45	XMAS TREES
NEWSPAPERS TONS	16.34	
STREET OPENINGS PERMITS /FEES		
SIDEWALK/CURB PERMITS/FEES		
RECYCLED TIRES		

REMARKS:

HATBORO FIRE MARSHAL MONTHLY REPORT JANUARY 2001

	MONTH	YEAR
INSPECTIONS	1	
RE-INSPECTIONS	0	
INVESTIGATIONS	8	
PERMITS	0	

Remarks: One assist police with Swat Team possible bomb

BOROUGH OF HATBORO

COMMITTEE MINUTES

Monday, March 12, 2001

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Polaneczky, Doorley, and Zollers, Mayor Celano, Borough Manager Pantano, Chief Gallen, and Superintendent Stauch.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

The meeting of the Public Safety Committee was called to order at 7:31 p.m.

The **Fire Company Expenditure List** was reviewed by all present. COUNCILPERSON ACKER asked Enterprise Fire Company President Reading about the phone bills. Mr. Reading stated purchase order number 3203 was for the (215) 675-4040 and (215) 675-4242 phone lines. One is for the fax machine. The phone service was changed that month which resulted in the raised amount of the invoice.

VICE PRESIDENT CLARK discussed the **2001 COPS Grant**. CHIEF GALLEN stated that countywide the Montgomery County Police Chief's Association is applying for a grant to replace M.D.T. terminals, which they've had since 1995. The grant will be requested in mass throughout the entire county. Chief Gallen reminded everyone that it's a request to apply for the grants and we are just initiating the application process at this time. He added that it's a potential expenditure for the 2002 budget.

VICE PRESIDENT CLARK thanked Fire Marshal Stauch and the Enterprise Fire Company for taking care of the **underground fire** located near York Road and E. Montgomery Avenue.

PRESIDENT YOUNGLOVE commended Corporal Krzemien and Officer Carr on their work on an October 21, 2000 traffic stop in which a large quantity of illegal drugs and money was recovered.

VICE PRESIDENT CLARK thanked Officer Camp for the matter in which he handled a very sensitive issue.

CHIEF GALLEN had nothing additional to report at this time.

JOHN THYBERG, of Second Alarmers, had nothing to report at this time.

The meeting of the Public Safety Committee was adjourned at 7:39 p.m. CHIEF GALLEN left at this time.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

The meeting of the Administration Committee was called to order at 7:40 p.m.

There was nothing to report at this time.

The meeting of the Administration Committee was adjourned at 7:41 p.m.

PARKS & RECREATION COMMITTEE, Dr. Doorley, Chairman

The meeting of the Parks and Recreation Committee was called to order at 7:42 p.m.

COUNCILPERSON DOORLEY stated that the pool membership usage fees have been raised about 15% to try to come close to breaking even this coming year. PRESIDENT YOUNGLOVE asked if we were fairly confident that the 15% increase would be enough. Councilperson Doorley said that he's not positive because it depends on the maintenance fees. President Younglove asked if the committee recommended going higher and Councilperson Doorley said it was the general consensus to go with the 15%. It was recommended that this be placed on the March Council meeting agenda for acceptance.

Mr. Joe Tryon, Hatboro Chamber of Commerce, asked for the commitment for the **Moonlight Memories Car Show** to be held on July 28, 2001. He requested the help from both Public Works and the Police. He acknowledged that without the assistance from Public Works and the Police, the Moonlight Memories Car Show would not be able to go on. Mr. John Bethard, Chamber of Commerce, asked for permission to host the **41st Annual Christmas Parade** on November 18, 2001. He also asked for the assistance from Public Works and the Police. COUNCILPERSON DOORLEY recommended that the Moonlight Memories Car Show be placed on the March Council meeting agenda for approval. Councilperson Doorley also recommended that the 41st Annual Christmas Parade be on the March Council meeting agenda for approval.

COUNCILPERSON DOORLEY began the discussion on the **Hatboro Circus** to be held on May 18, 19, and 20th for a total of seven (7) shows. He stated that two (2) shows would be held on Friday, three (3) shows would be held on Saturday, and two (2) shows would be held on Sunday. Councilperson Doorley stated that members of the Police, Rotary, and the Parks and Recreation Committee have met several times to discuss this issue. COUNCILPERSON ZOLLERS said that he's not in favor of hosting the circus. He said that the property doesn't hold it. He added that from an environmental standpoint it's not natural and we can't preserve it when it's beat up like this every year. Councilperson Zollers would like to see the property in its natural state. Additionally, it's zoned R-2 and he doesn't believe that the zoning allows it in that district. He hasn't yet been able to pin point where it is directly stated in the zoning book, however he questions the fact that the circus is a profit-making corporation. Councilperson Zollers stated that he does not want to see the Rotary's effort go down the tubes and further stated that his view has nothing to do with the circus, animal rights activists, etc. rather it's a matter of following the zoning code.

CHIEF GALLEN (returned at 7:50 p.m.) stated that he's met with the Montgomery County Mutual Aide Committee regarding the circus situation and they have assured him that they will provide the additional manpower as needed. Chief Gallen stated that the Police Department is prepared to deal with the circus despite the fact that it will be taxing on the department as a whole since they will need three (3) full days worth of staffing.

Mr. Mickey Glantz, of the Hatboro Rotary Club, contacted the circus representatives and they assured him that there would be no antagonism towards the animal activists from the circus people.

COUNCILPERSON POLANECZKY stated that he is in support of the circus. He stated that they were quick to expedite the money for the damages. COUNCILPERSON EHRSAM agreed and stated that he had no problem with the circus.

COUNCILPERSON ACKER said that his opinion falls on both sides of the argument. He agrees with Councilperson Zollers regarding the condition of the meadow. He also agrees with Chief Gallen that there is an extreme drain on personnel. Councilperson Acker stated his reservations in light of the late date that we are at now. He feels that he should agree to proceeding with the circus because we are already so close to the proposed date of the circus. PRESIDENT YOUNGLOVE agreed with this point and added that he doesn't feel that he can support it after this year. He also stated that he agrees with Councilperson Zollers.

VICE PRESIDENT CLARK stated that from what he has ascertained, the Chamber has put most of the money they have raised back into scholarships, the library, and into making this place a better place to be. He is supporting the circus for this year.

COUNCILPERSON DOORLEY recommended placing this item on the March Council meeting agenda for approval. COUNCILPERSON ZOLLERS stated that he didn't expect to convince Council on this topic; however, he is in the position to make the zoning comments.

BOROUGH MANAGER PANTANO stated that **Hatboro Little League** has requested approval to change the previously approved fence height from 12' to 8' and to erect a two-story equipment/announcers booth. He stated that the property is technically in Horsham therefore they would still have to go to Horsham Township for their approvals. COUNCILPERSON ZOLLERS stated that we did enter a new lease and should either party terminate it, then whatever was improved would have to be removed. He added that Hatboro Little League would be responsible for maintaining the grass therefore they would need a gate on County Line Road for getting the equipment in and out of the field. They requested that the Borough pay to have a gate installed at a cost of \$475.00. Councilperson Zollers thinks the lease is clear, the property cannot be an expense to the Borough. Therefore, the expense should be incurred by the Little League. COUNCILPERSON DOORLEY stated that the building is a 10' X 16', two-story equipment/announcers booth. He recommended that this item be placed on the March Council meeting agenda for approval.

COUNCILPERSON DOORLEY stated that the *High Five After School Club and Summer Camp* requested permission to use the pool from 12:00 until 2:30 once a week. They have used it in the past and were well received. The camp children range in age from 6-12 and were paying \$50.00 per day to use the pool. This rate has been raised to \$57.50 per day if Council votes it on. COUNCILPERSON ZOLLERS would like to encourage any group that is willing to use the pool to use it. PRESIDENT YOUNGLOVE agreed. Councilperson Zollers asked if the fee should just be rounded up to \$60.00 since we are not restricted by the 15% increase. Councilperson Doorley recommended that this be placed on the March Council meeting agenda for approval.

The meeting of the Parks and Recreation Committee was adjourned at 8:02 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker, Chairman

The meeting of the Zoning, Development, & Historical Preservation Committee was called to order at 8:03 p.m.

BOROUGH MANAGER PANTANO said that the **Revitalization/Comprehensive Plan** is a proposal that's been around for several months. He worked with Sam Friedman, Main Street Manager, to be sure that it's in compliance with the state, county, and federal requirements. If the proposal and subsequent plan is acceptable to the County and the Borough can fund the match, it would make other grant construction funds available to the Borough. Borough Manager Pantano would like to receive quotes to see where we are from the financial standpoint. We can then make a decision on proceeding.

COUNCILPERSON ACKER wondered where we would fall as far as what it would make other grant construction funds available to the Borough. Borough Manager Pantano's goal would be to get the maximum amount of county funding and then work with community funding for the remainder of the money. COUNCILPERSON ZOLLERS said that he received something from the county regarding a county comprehensive plan. Councilperson Zollers asked if we would be duplicating work and should we just use the county plan. Borough Manager Pantano said that the county prepares a general conceptual plan and the municipalities develop more specific detailed plans. Councilperson Zollers recommended going ahead with it and would like to be mindful of what the county is doing. It was recommended that this be placed on the March Council meeting agenda for approval.

BOROUGH MANAGER PANTANO stated that the problem with the **Chelsea and Warminster Road Traffic Light** is the bids received months ago were between \$60-65,000 and there is not currently sufficient money in the escrow accounts. The developer is interested in handling the project directly since it would make it less costly to them. Borough Manager Pantano stated that we do have over \$60,000 remaining in the escrow account so we could maintain the funds and do escrow releases as the project is done. COUNCILPERSON ACKER would like to see a time frame for completion. Borough Manager Pantano stated that all of the contractors are still interested in the project and he will get back in touch with the property manager.

BOROUGH MANAGER PANTANO stated that there's been a request to change the boundary of the **floodplain map**. The Borough Engineers have reviewed it to be sure that it's technically correct. It's ready to go if Council decides to move forward. COUNCILPERSON ACKER said that he's not really sure that Council should move forward. He stated that obviously there is a floodplain running through the property and wonders what they are essentially trying to achieve by doing this. Councilperson Acker said that it has an adjoining property, *Woodwinds Condominiums*, and he is reluctant about how to proceed. Borough Manager Pantano stated typically the municipality submits the application to the Army Corp. of Engineers. Councilperson Acker asked if Council does approve this, then are they buying into some form of liability issue?

COUNCILPERSON ZOLLERS said that common sense says that they want to decrease the boundary because there is a proposal to change the property and/or to develop something there. He added that he has a real concern about getting involved in any way with this floodplain issue.

PRESIDENT YOUNGLOVE talked to Solicitor Meyer because he wanted to clarify the process. SOLICITOR MEYER said that he spoke to President Younglove and Borough Engineer Solarz. They concluded that the property owner has the right to request this and then go to the municipality followed by FEMA to amend the 500-year floodplain line. That does not mean that the Borough must proceed. Solicitor Meyer added that this is the process that FEMA does to get insurance. This does not take away the rights of the Borough. You would have to get FEMA's approval as well as change the ordinances.

COUNCILPERSON EHRSAM asked if we knew what they were planning at the site. PRESIDENT YOUNGLOVE stated that specifically, the Borough does not know, however, one would think that you would do it with the intentions of developing it. President Younglove said that we should not submit it or agree with it and we still have rights to object to it. He added that if FEMA changes it then the property owner would still have to come back to the Borough.

COUNCILPERSON ZOLLERS said that given the conditions we are dealing with, he doesn't feel that we should participate in this at all and we should strongly object if it comes up again. COUNCILPERSON

POLANECZKY asked if there were specific studies for the *Woodwinds*. Councilperson Zollers stated that they were built before the floodplains were in place. Councilperson Zollers added that it's a serious situation that's been ongoing and will not be corrected with further development. COUNCILPERSON ACKER concurred that he will not approve it. BOROUGH MANAGER PANTANO will follow up on the request.

The meeting of the Zoning, Development, & Historical Preservation Committee was adjourned at 8:24 p.m. Mayor Celano left at this time.

BUDGET & INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

The meeting of the Budget and Insurance Committee was called to order at 8:25 p.m.

BOROUGH MANAGER PANTANO stated that it is necessary to update our **pension plan** documents to comply with all State and Federal requirements. COUNCILPERSON POLANECZKY asked if we could consolidate the pension plans updates and stated that he would like to clarify the amount per plan. BOROUGH MANAGER PANTANO stated that he would call Conrad Siegel to see if they can get a deal and report at the next committee meeting.

The meeting of the Budget & Insurance Committee was adjourned at 8:27 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehram, Chairman

The meeting of the Community Relations Committee was called to order at 8:28 p.m.

COUNCILPERSON ZOLLERS stated that the reminder about **basketball nets** was placed on the community channel to advise residents to remove the portable basketball structures after each use.

The meeting of the Community Relations Committee was adjourned at 8:30 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

The meeting of the Public Works & Public Properties Committee was called to order at 8:31 p.m.

BOROUGH MANAGER PANTANO stated that the contract from Central West Moreland Council of Governments is the cheapest way to go when **replacing the Superintendent's vehicle**. He stated that in order to do it, the Borough had to pay \$150.00 to join the Council as an associate member and we would have to pass a resolution. Borough Manager Pantano stated that their prices were definitely lower than the state bid. Borough Manager Pantano looked into leasing a 2001 Suburban for either three (3) or five (5) years. He would prefer to go with the three (3) year lease at \$2,600 quarterly, however, the five (5) year rate is also very good so we may wish to go with that. Both meet the amount budgeted for the vehicle.

COUNCILPERSON POLANECZKY asked what the interest rates were. BOROUGH MANAGER PANTANO stated that it's 5.95%. COUNCILPERSON ZOLLERS said that the vehicle would not be replaced for about another ten (10) years. Councilperson Zollers recommended that we join this Council and proceed with the purchase of the vehicle.

BOROUGH MANAGER PANTANO has reviewed the uniform supplier for the **Public Works uniforms** with Superintendent Stauch and staff. There have been problems for quite some time. The problems range from missed pickups to completely lost uniforms. As a result he would like to get permission from Council to enter into an agreement with Cintas. A three (3) year commitment to begin service is required.

COUNCILPERSON ZOLLERS recommended that Borough Manager Pantano and Superintendent Stauch authorize a contract with Cintas. COUNCILPERSON EHRSAM asked if it would lock the costs in. BOROUGH MANAGER PANTANO said yes it would. Councilperson Zollers added that we pay to have it done now and the employees are bringing their uniforms home to wash. COUNCILPERSON POLANECZKY asked about the overall savings and questioned how the full-time employees differed from the part time employees. Borough Manager Pantano thinks that the place doesn't look professional if some employees are in uniforms and some are not. He would like to at least try it. Councilperson Zollers agreed to give it a try and said that since this is a budgeted item Council did not need to do anything further on this. He advised Borough Manager Pantano to proceed with the contract.

SUPERINTENDENT STAUCH said that Public Works is black topping when the weather permits. He has a meeting with Borough Manager Pantano planned on Wednesday, March 15th regarding trash. Superintendent Stauch stated that the concrete at the pool is a lot worse than usual this year. COUNCILPERSON ZOLLERS would like Superintendent Stauch and his team to make an inspection of the pool and get back to Councilperson Doorley about what it will take to make it safe for usage this year. He wonders if it will be safe to utilize this summer. Councilperson Zollers stated that he would like a really thorough inspection of the facility and to find out what it will cost to put it in operating condition this summer.

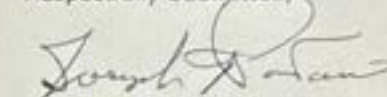
The meeting of the Public Works and Public Properties committee was adjourned at 8:46 p.m.

ADJOURNMENT

A MOTION was made to adjourn by Councilman Acker at 8:47 p.m.

EXECUTIVE SESSION

Respectfully Submitted,


JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, March 26, 2001

PRESENT

President Younglove, Councilpersons Acker, Ehram, Polaneczky (arrived at 7:35 p.m.), Doorley and Zollers, Mayor Celano, Solicitor Meyer, Treasurer McKean, Chief Gallen, Superintendent Stauch, and Borough Manager Pantano.

ABSENT

Vice President Clark.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:30 p.m.

MINUTES

A MOTION was made by Councilperson Zollers to approve the minutes of the February 26, 2001 Council meeting, and the March 12, 2001 Committee meeting. This motion was SECONDED by Councilperson Ehram and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE stated that he had nothing to report at this time.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO mentioned that Council is in receipt of his report. He stated that he worked with Officer Cam Gould to finalize the **computer system** requirements and received the final quotes. The total cost of the computer systems is \$41,028 with financing through The Associates. Borough Manager Pantano stated that he would answer any questions anyone may have when it is brought up for approval in Councilperson Ehram's committee report.

BOROUGH MANAGER PANTANO stated that we received notification that the Borough has been awarded a \$65,000 grant for the **Pennypack Channel improvements**. There are some funds that have been budgeted but since the State did not provide the entire grant requested there is not sufficient money to cover the original proposal. Borough Manager Pantano said he would work on revising the scope of work for the project with our Engineers.

BOROUGH MANAGER PANTANO said that he received a response from **Berkheimer Associates** regarding a complaint from a resident. He does not feel there is anything that needs to be followed up on, however, he will address any concerns that Council may have if necessary.

BOROUGH MANAGER PANTANO stated that there has been a little delay in the **Chelsea/Warminster Road traffic light project**. PennDOT has agreed to complete new traffic counts. PennDOT wants to meet with the Public Works Department to discuss the change in the signal as well as the permits for it.

BOROUGH MANAGER PANTANO stated that he was contacted by the County Health Department regarding standing or stagnant water. They have a program to treat the mosquitoes to prevent the **West Nile Virus**. They will be in the Borough to do some treating. Borough Manager Pantano asked Council to contact him if they know of any specific areas for treatment. PRESIDENT YOUNGLOVE asked the reporters to add that residents can contact Borough Hall regarding standing or stagnant water, if the article makes it into the paper.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 02/31/01 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$283,689.85. Interest credited for the month was \$1,529.95. Average yield for February was 5.87%.

PAYMENT OF BILLS

PRESIDENT YOUNGLOVE stated that Council has reviewed the warrant list and manual check list. A MOTION was made by Councilperson Polaneczky to approve the warrant list and manual check list. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR CELANO formally thanked the children from Crescent Road for attending the Council meeting. He added that their presence was appreciated. He also commended Borough Manager Pantano for the Manager's Reports that he has been submitting.

SOLICITOR'S REPORT

SOLICITOR MEYER reported he appeared before District Justice Dougherty, of Abington Township, on Tuesday, February 27th regarding several citations involving a landlord and tenant.

SOLICITOR MEYER stated that he worked with PRESIDENT YOUNGLOVE to pick a jury for the **Miller Meadow** trial. Only 10 of 14 jurors appeared for the trial due to the snowstorm. The jury was dismissed by the judge. He hopes to have President Younglove's assistance in picking another jury in the near future.

SOLICITOR MEYER stated that he prepared an Escrow Agreement and Developer's Agreement for the **Kostick** property. He reviewed the contract for the **Business District Custodian** and attended a Municipal Law Colloquium, on March 16th and 17th, in Hershey.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN stated that one of the police officers was injured when he fell through a basement door on York Road. It was a dangerous situation. Chief Gallen added that he would discuss the other **basement doors on York Road** with Superintendent Stauch and Building Inspector Heller. Chief Gallen was happy to report that the officer is ok and back to work.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report, in advance, which is attached. He also added that they would start working on the **West Monument Avenue Bridge** on Tuesday, March 27, 2001. He has notified both the Police Department and the School District about this. Superintendent Stauch reported that West Monument Avenue would be closed for three (3) days as a result of this project.

FIRE MARSHAL STAUCH submitted a report, in advance, which is attached.

PRIVILEGE OF THE FLOOR

A resident of Crescent Road, Tom Panzano, submitted a petition as well as pictures and asked for a special exception from Council to keep the permanent basketball net which is located on the property of **437 Crescent Road**. PRESIDENT YOUNGLOVE stated that he was unaware of any issues with this and asked Borough Manager Pantano to explain. BOROUGH MANAGER PANTANO stated that the letter that they are talking about is regarding removing the permanent basketball structure from the right-of-way on Crescent Road. He added that similar letters were sent out to properties as a result of the problems after the recent snowstorms. Mr. Panzano stated that the net is indeed hanging into the street and it's been there for 8-years. He added that the pole does sit far enough off of the street to avoid trucks contacting it with their mirrors. Mr. Panzano stated that the bottom of the backboard is 8½ feet high. He stated his concerns that there are no playgrounds for the neighborhood children to play at and this permanent structure is a way of keeping the kids out of trouble. Mrs. Panzano stated that it's a three-way intersection at Crescent and Norwyn and they have been in contact with Building Inspector Heller about this. She further added that she's lived in the house for 21-years and feels it's a good, wholesome activity for the children to do. There is no vandalism and no nuisance. COUNCILPERSON ZOLLERS stated that this could be resolved if the permanent structure was replaced with a temporary structure that was moved off of the right-of-way after each use. With a temporary structure it's not a hazard or a problem. He added that the pole is in violation of the Zoning Ordinance. Councilperson Zollers further added that this is not a new ordinance and we have only taken action when there has been a complaint or problem. The problem here is that it is in violation of the code and the Borough has to uphold the law. PRESIDENT YOUNGLOVE stated that he would keep the petition as well as the pictures and talk to Building Inspector Heller about this since this is the first he's heard about it. He commended the children on their work in getting together the pictures and the petition.

A resident of **Earl Lane** complained about the children playing on the street. She said that she feels uncomfortable going to the parents of the children. The resident stated that the children are in a dangerous situation playing near all of the moving and nonmoving vehicles. CHIEF GALLEN stated that he's received different complaints about children playing in the street although he's not familiar with recent complaints at the intersection of Madison and Earl Lane near York Road. PRESIDENT YOUNGLOVE said that it's fairly difficult to assist as a municipality and recommended calling the police when the children are out there again.

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

PRESIDENT YOUNGLOVE stated there was nothing to report at this time.

Budget & Insurance - Mr. Polaneczky

COUNCILPERSON POLANECZKY stated there was nothing to report at this time.

Parks, Recreation, & Community Affairs - Dr. Doorley

COUNCILPERSON DOORLEY made a motion to approve Resolution 01-03, which revises the fee schedule for the Pool. This motion was **SECONDED** by Councilperson Acker and **APPROVED** by Council unanimously.

COUNCILPERSON DOORLEY made a motion to approve Resolution the Chamber of Commerce **Moonlight Memories Car Show** to be held on July 28, 2001. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

COUNCILPERSON DOORLEY made a motion to approve the Chamber of Commerce **Christmas Parade** to be held on November 18, 2001. This motion was SECONDED by Councilperson Ehram and APPROVED by Council unanimously.

COUNCILPERSON DOORLEY made a motion to approve the Rotary Club **Circus**. This motion was SECONDED by Councilperson Polaneczy and the motion was APPROVED with a 5 to 1 vote, having Councilperson Zollers voting no.

COUNCILPERSON DOORLEY made a motion to approve the **Little League's requests** to change the fence height from 12' to 8' and to erect an addition of an equipment/announcer's booth. This motion was SECONDED by Councilperson Zollers, subject to the appropriate approval from Horsham Township, and APPROVED by Council unanimously.

COUNCILPERSON DOORLEY made a motion to approve the Pool use for Happy R' Wee Summer Camp, Inc. twice a week for 2½ hours each day at \$60.00 per day. COUNCILPERSON POLANECZKY asked if we could be named as an additional insured since they are using our facility. BOROUGH MANAGER PANTANO stated that he would take care of doing this. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

Public Relations – Mr. Ehram

COUNCILPERSON EHRSAM has worked closely with Officer Cam Gould regarding the **computer equipment purchase**. Councilperson Ehram made a MOTION to approve the Borough wide computer purchase of both hardware and software. This will be purchased through C.H.S.C. and the lease purchase is through The Associates. COUNCILPERSON ZOLLERS added that this was purchased under a state contract, which is why we don't put out a bid. COUNCILPERSON POLANECZKY asked if there would be training involved in the purchase price. BOROUGH MANAGER PANTANO stated that there would be training. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

Public Safety – Dr. Clark

COUNCILPERSON ACKER made a motion to appoint Joe Reading as **Assistant Deputy Fire Marshal**. This motion was SECONDED by Councilperson Ehram and the motion was APPROVED with a 5 to 1 vote, having Councilperson Zollers voting no. COUNCILPERSON ZOLLERS stated that his reason for opposing is because he does not believe that we need the number of Fire Marshals that we have. He would like to have it documented the amount of time they are each spending on Fire Marshal issues and the amount of work they are each doing.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ZOLLERS made motion to approve Resolution 01-04, which authorizes the Borough to participate in **purchase contracts with Central West Moreland Council of Governments**. The lease purchase is through the Associates. This motion was SECONDED by COUNCILPERSON POLANECZKY and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS made a MOTION to approve the 2001 Suburban Public Works Superintendent's vehicle from Central West Moreland Council of Governments. The purchase price is \$28,440. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS stated that the District Court Lease Agreement with the County has been completed. It's the same agreement, which is a five-year lease by the County to the District Justice for the second floor. The rent has been adjusted to \$18.75 per square foot (52 total) per year. Councilperson Zollers stated that this is due on the first of each month. There was discussion at a prior meeting to not include the janitorial service in the lease, however, we already have the contract with L&J Janitorial so it's not worth it. Councilperson Zollers made a motion for President Younglove and Borough Manager Pantano to be authorized to enter into an agreement with the County. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

COUNCILPERSON ACKER thanked Borough Manager Pantano and Superintendent Stauch regarding finding volunteer work for a Hatboro-Horsham High School student. The student was fulfilling his induction process into the National Honor Society.

Zoning, Development & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER made a MOTION to approve the Revitalization/Comprehensive Plan R.F.P. He further added that Borough Manager Pantano feels that we can start soliciting bids for a request for completion for the Comprehensive/Revitalization Plan. This motion was SECONDED by COUNCILPERSON ACKER and APPROVED by Council unanimously.

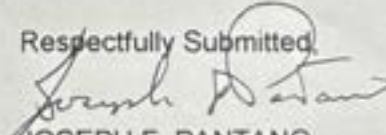
PRIVILEGE OF THE FLOOR

Jim Cochran, from the Hatboro Rotary Club, thanked Council for approval of the circus. He reassured Council that every penny made goes to individuals and organizations.

ADJOURNMENT & EXECUTIVE SESSION

COUNCILPERSON ACKER adjourned the February Council meeting at 8:16 p.m.

Respectfully Submitted,


JOSEPH F. PANTANO
Borough Manager

BOROUGH OF HATBORO

COMMITTEE MINUTES

Monday, April 9, 2001

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, Polaneczky (arrived at 7:40), Doorley, and Zollers, Mayor Celano, Borough Manager Pantano, Chief Gallen, and Superintendent Stauch.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

The meeting of the Public Safety Committee was called to order at 7:36 p.m.

The **Fire Company Expenditure List** was reviewed by all present. COUNCILPERSON ZOLLERS stated that Council has been receiving lists along with the calls and he formally thanked the Fire Company.

SUPERINTENDENT STAUCH had nothing to report at this time.

CHIEF GALLEN had nothing to report at this time.

JOHN THYBERG, of Second Alarmers, had nothing to report at this time.

JOE READING, President of Enterprise Fire Company, discussed the bills from last month that Councilperson Acker previously inquired about. Purchase order number 3241, which was listed ahead of time, was put in for \$377.06 and has been reduced to \$253.00. Purchase order number 3257 was the balance of \$63.32 for the Cingular. Mr. Reading applied for a \$10,000 grant with Senator Greenleaf and is now working on an application for FEMA. COUNCILPERSON ZOLLERS asked about the grants. Mr. Reading stated that there is a \$10,000 grant from PEMA for the Thermal Imaging camera. The FEMA grant is for the new communications system that the County is requiring, however it is difficult to come up with a total price as they do not have the facts and figures from the County. COUNCILPERSON ZOLLERS asked about the status of the radios. Mr. Reading stated that they have not heard anything regarding the radios.

MAYOR CELANO reported that he would be performing the wedding services for a former secretary of the Borough, Terri Smith.

The meeting of the Public Safety Committee was adjourned at 7:39 p.m. CHIEF GALLEN, JOHN THYBERG, and JOE READING left at this time.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

The meeting of the Administration Committee was called to order at 7:40 p.m.

There was nothing to report at this time.

The meeting of the Administration Committee was adjourned at 7:41 p.m.

PARKS & RECREATION COMMITTEE, Dr. Doorley, Chairman

The meeting of the Parks and Recreation Committee was called to order at 7:42 p.m.

COUNCILPERSON DOORLEY had nothing to report at this time.

The meeting of the Parks and Recreation Committee was adjourned at 7:43 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker, Chairman

The meeting of the Zoning, Development, & Historical Preservation Committee was called to order at 7:44 p.m.

COUNCILPERSON ACKER stated that he had nothing to report at this time.

SAM FRIEDMAN, Main Street Manager, mentioned that he took a walk with the Main Street Board of Directors to look at the architecture. He extended an invitation to Council. COUNCILPERSON ACKER said that he would like to take the tour when the weather is nicer.

The meeting of the Zoning, Development, & Historical Preservation Committee was adjourned at 7:44 p.m.

BUDGET & INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

The meeting of the Budget and Insurance Committee was called to order at 7:45 p.m.

BOROUGH MANAGER PANTANO said that we discussed the **Pension Plan Document Revision** at the last Committee meeting. The proposal was for \$2,000 per plan and there are two plans (Uniform & Non-Uniform). Council asked to renegotiate the fees and Borough Manager Pantano stated that they would be willing to do it for \$3,000 total. COUNCILPERSON POLANECZKY stated that he felt this amount was reasonable. Borough Manager Pantano stated that their reasoning for initially asking for the \$4,000 was because they have already incurred significant legal expenses drafting the general documents and they needed to recoup their costs. Councilperson Polaneczky asked to place it on the Council meeting agenda for approval.

The meeting of the Budget & Insurance Committee was adjourned at 7:46 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehrsam, Chairman

The meeting of the Community Relations Committee was called to order at 7:47 p.m.

COUNCILPERSON EHRSAM welcomed Ken Bishop to discuss the **sidewalk sale**. Mr. Bishop stated that if approved, it would be held on July 13th and 14th and he was there to ask for Council's blessing. He stated that the final plans are in limbo and he'll keep in touch with Borough Manager Pantano about the need for Fire Police, etc. Mr. Bishop further added that the proceeds benefit the Main Street Program. COUNCILPERSON ZOLLERS requested Mr. Bishop to stay in touch with Bob Stauch regarding barriers and trash.

Kathy Rusch and Toni Kistner were here on behalf of Main Street to discuss the Main Street clean up scheduled on May 5th between the hours of 9 a.m. and 12 p.m. with a rain date of May 12th. Ms. Rusch was here to let everyone know about the plans to spruce up the gateways of Hatboro (Old Mill Inn to Daddy Pops then Byberry to North Penn and from North Penn to Moreland). They will be working with a variety of donations and the volunteers worked are from Boy Scout Troops, Upper Moreland Cub Scouts, Girl Scouts, Interact Club, and other citizens. Ms. Rusch asked about clipping trees as they feel are necessary. COUNCILPERSON ZOLLERS said that the Business District Custodian, which is further down on the agenda, would address clipping trees. He recommended reporting any trees that are lower than the ordinance allows for to Borough Manager Pantano. Ms. Rusch asked about acquiring trash bags. SUPERINTENDENT STAUCH stated that he would take care of assisting with trash bags. Councilperson Zollers requested that Ms. Rusch and/or Ms. Kistner contact Superintendent Stauch about the collection of trash. He also

requested that all volunteers be made aware of the dangers with touching the trash and reminded them to dress properly. Ms. Rusch added that the volunteers would also be signing a waiver, which is in progress. COUNCILPERSON EHRSAM asked if they would be planting flowers.

The meeting of the Community Relations Committee was adjourned at 7:52 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

The meeting of the Public Works & Public Properties Committee was called to order at 7:53 p.m.

COUNCILPERSON ZOLLERS stated that they are in receipt of the **Road Materials Bids**. BOROUGH MANAGER PANTANO stated that we received bids from Eureka Stone Quarry, Better Materials Corp., and Highway Materials, Inc. Councilperson Zollers said it seems as though Eureka Stone Quarry was the lowest responsible bidder and now will be reviewed by the Borough Solicitor. If the Solicitor approves it, then it should be placed on the Council meeting agenda for approval. COUNCILPERSON POLANECZKY asked if the Engineer had to check and he was told no, they didn't.

COUNCILPERSON ZOLLERS said that we had received the grant for the **Pennypack Channel Improvements** however we needed to use the money and finalize the project by June 30, 2001. BOROUGH MANAGER PANTANO contacted the State and was told that they are in the process of getting the Controller's Office to extend it beyond their fiscal year in June. DEP said that we need to gather information and justify why we would need an extension. Borough Manager Pantano said they have scaled the project back to get it within the funds. The Borough Engineer is currently working on it. The request for an extension for change is due by April 20th.

COUNCILPERSON ZOLLERS stated that he has had preliminary discussions with representatives from the Chamber of Commerce, Main Street, and Public Works regarding the **Business District Custodian**. Councilperson Zollers proposed an agreement between the Borough, Main Street, and the Chamber of Commerce to hire a part time employee, assigned to Public Works from May until September to take care of the Streetscape project. The payroll and insurance would be administered from Borough offices however the Chamber of Commerce will reimburse it. The responsibilities of this employee would be to water and take care of the plants, report damages and perform pruning as needed, as well as assist the Borough in maintaining the pavers. The detailed duties will be worked out between the representatives from the Chamber of Commerce, Main Street, and Public Works. The maximum amount of work would be 35 hours per week. The specific hours and pay will be set as the plans are finalized.

BOROUGH MANAGER PANTANO made Council aware of the work on the Pennypack Creek by the Monument Avenue Bridge, which was recently resurfaced. He recommended putting heavy riprap stone on the channel where there is heavy erosion. It will be close to \$1,000 worth of stone. COUNCILPERSON ZOLLERS asked if it was indeed our property. SUPERINTENDENT STAUCH stated that it is in Memorial Park. COUNCILPERSON POLANECZKY recommended contacting Upper Moreland - Hatboro Joint Sewer Authority about the sewer.

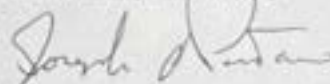
BOROUGH MANAGER PANTANO said there was a mention of installing a light in Tanner Park. The neighbors are not happy with the light shining in their homes and or a possible gathering spot for juveniles. Borough Manager Pantano stated that he has received several calls but nothing in writing. COUNCILPERSON EHRSAM added that he received one telephone call and their concern was vandalism as well as the lights shining in their homes. SUPERINTENDENT STAUCH stated that there is a curfew there, which can be enforced. COUNCILPERSON ZOLLERS can't see an issue with the light being installed. He recommended putting it up and if it becomes an issue then it can be dealt with accordingly.

The meeting of the Public Works and Public Properties committee was adjourned at 8:08 p.m.

EXECUTIVE SESSION

VICE PRESIDENT CLARK stated that there would be a brief Executive Session after the meeting.

Respectfully Submitted,



JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, April 23, 2001

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehrsam, Polaneczky, Doorley and Zollers, Mayor Celano, Solicitor Meyer, Treasurer McKean, Chief Gallen, Superintendent Stauch, and Borough Manager Pantano.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:35 p.m.

MINUTES

A MOTION was made by Councilperson Acker to approve the minutes of the March 26, 2001 Council meeting, and the April 9, 2001 Committee meeting. This motion was SECONDED by Councilperson Doorley and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE stated that he had nothing to report at this time.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO mentioned that Council is in receipt of his report. He mentioned that we were awarded a grant for the flood control work at the **Pennypack Creek**. The problem with the grant contract is that the time frame given was to have all of the work complete by June 30th. Borough Manager Pantano worked with the Engineers to develop a new schedule and justify why the project could not be completed by June 30th. The justification correspondence was submitted and Borough Manager Pantano hasn't heard back from them yet. He will keep Council informed.

BOROUGH MANAGER PANTANO contacted Alex Handago, from Preferred Real Estate, regarding the **Chelsea and Warminster Road traffic light**. Alex Handago is working to get approval from her supervisors. Borough Manager Pantano added that we would hold the entire escrow amount until the project begins. We will then do regular escrow releases, as the job is completed, as with any other development in the Borough.

BOROUGH MANAGER PANTANO said that he received a check in the amount of \$105,576.85 from the State under the Liquid Fuels Program. We budgeted \$105,000 in this year's budget.

BOROUGH MANAGER PANTANO discussed the **Braccia property** that the Borough gave approval to over seven (7) years ago. Mr. Braccia was advised to resubmit the plan and go through the development process to be sure it is in compliance with the Code of Ordinances. The Borough Engineers will review it and Borough Manager Pantano will get back to Council.

BOROUGH MANAGER PANTANO reported that the **non-uniform pension plan** problems from a few years ago have been resolved. We owed money and Borough Manager Pantano processed the check. As a result, no additional interest had to be paid.

BOROUGH MANAGER PANTANO stated that the paperwork for the leasing agreement with the **Associates** was finalized and was sent in last week.

BOROUGH MANAGER PANTANO sent out the **RFP** to nine (9) different consultants. He does expect a good response. He'll report back to Council as the project progresses.

BOROUGH MANAGER PANTANO said that he received additional information, from the County, regarding the **West Nile Virus**. They have been supplying us with information. The three (3) components of the County's grant include: education, surveillance, and control.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 03/31/01 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$1,057,184.39. Interest credited for the month was \$2,758.85. Average yield for March was 5.26%.

PAYMENT OF BILLS

PRESIDENT YOUNGLOVE stated that Council has reviewed the warrant list and manual check list. A MOTION was made by Councilperson Ehrsam to approve the warrant list and manual check list. This motion was **SECONDED** by Councilperson Zollers and **APPROVED** by Council unanimously.

MAYOR'S REPORT

MAYOR CELANO welcomed Lu's Chinese Restaurant to the Borough. He also mentioned that he performed the wedding ceremony for former employee Terri Smith last week.

SOLICITOR'S REPORT

SOLICITOR MEYER reported attended a meeting with PennDot regarding the Blair Mill Road widening project.

SOLICITOR MEYER stated that he tried the **Miller vs. Hatboro case**. With the help of President Younglove, they selected a jury. He added that Councilperson Acker and Councilperson Zollers provided excellent testimony for the case. Borough Engineer Solarz and Borough Manager Pantano were also in attendance. The value of the Miller Property was established at \$500,000 plus interest.

SOLICITOR MEYER drafted an opinion letter for the auditors and received releases from Mr. Demcisak and his neighbors.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN made Council aware that Detective Gardner completed management school for two (2) weeks. He heard a variety of positive comments on the program. Chief Gallen added that he attended it eight (8) years ago.

CHIEF GALLEN reminded the community that as the warm weather arrives, the public should be made aware of minor thefts. Many of these thefts occur as a result of cars being left unlocked and/or bicycles being left out. He reiterated how important it is to close and lock cars at night.

PRESIDENT YOUNGLOVE asked about the conclusions of the Franklin Avenue and Orchard Street. CHIEF GALLEN stated that citations have been written and they will continue to monitor the situation.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report, in advance, which is attached.

FIRE MARSHAL STAUCH submitted a report, in advance, which is attached.

PRIVILEGE OF THE FLOOR

Mr. Michael Gresko, Park Avenue, was asked to hold his comments until the second privilege of the floor.

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

PRESIDENT YOUNGLOVE had nothing to report at this time.

Budget & Insurance - Mr. Polaneczky

COUNCILPERSON POLANECZKY made a motion to approve contracting with Conrad Seigel to revise both the uniform and non-uniform pension plans. The fees will not exceed \$3,000. This motion was SECONDED by COUNCILPERSON ACKER and approved by Council unanimously.

COUNCILPERSON POLANECZKY asked about the first quarter wages for the Main Street Manager. This amounted to \$15,123.77 on the warrant list and Councilperson Polaneczky was wondering whom we pay the wages through. BOROUGH MANAGER PANTANO stated that we received \$40,000 as a balance of the 3rd Year Main Street grant. Main Street Manager Friedman sent in a letter requesting reimbursement. PRESIDENT YOUNGLOVE thinks it may be for administrative items set forth in the grant. They would like to see the warrant list changed.

Parks, Recreation, & Community Affairs - Dr. Doorley

COUNCILPERSON DOORLEY mentioned the **Miller Meadow Update**. BOROUGH MANAGER PANTANO stated that the ruts and the area within the field will get done now that the weather is drier. He would like for it to be leveled out and have grass planted before the start of the circus.

COUNCILPERSON DOORLEY stated that we received a letter regarding a flea market and yard sale to be held at the Little League Field on May 6, 2001. Councilperson Doorley requested a letter be written to the Borough Manager stating the hours, what the plans are for car and crowd control, as well as clean-up procedures. Michael Crilly said the hours would be between 7:00 a.m. and 11:00 a.m. and that they haven't addressed traffic control. Mr. Crilly assured Council that traffic control would be discussed at the next board meeting. He added that they would take responsibility in removing everything from the site. COUNCILPERSON ZOLLERS stated his concerns regarding items being left behind and requested that they check with Horsham. COUNCILPERSON EHRSAM stated that he has checked everything out and there is no problem with it.

Public Relations - Mr. Ehram

COUNCILPERSON EHRSAM had nothing to report at this time.

Public Safety - Dr. Clark

VICE PRESIDENT CLARK had nothing to report at this time.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ZOLLERS stated that we are in receipt of the Road Materials bids. The bids have been opened and reviewed. The lowest bidder is Eureka Stone Quarry. Councilperson Zollers made a MOTION to award the bid to Eureka Stone Quarry in the amount of \$4,275.00. This motion was SECONDED by COUNCILPERSON POLANECZKY and APPROVED by Council unanimously.

COUNCILPERSON ZOLLERS stated that last month they approved a lease with the Montgomery County Commissioners. Councilperson Zollers made a MOTION that the resolution is reflecting the amending of the lease having it begin March 1, 2001. This motion was SECONDED by COUNCILPERSON EHRSAM and was APPROVED by Council unanimously. Councilperson Zollers reiterated that it was to reflect March 1, 2001.

Zoning, Development & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER stated that the proper commissions have reviewed the 451 Oakdale Avenue Minor Subdivision plans. James McNamara of Doylestown was in attendance with Kevin Kester, project engineer of Van Cleef Associates. Construction Demolition Recycling, the company residing in the building, recycles concrete block. It's currently too large for their limited use so they have arranged to lease not sub-divide. However, the lease requires them to complete the land development process. They have supplied the Borough Manager with the waivers and written lists. Kevin Kester explained that all they are doing is leasing out the front building to the transmission repair company. They are adding additional driveway access and constructing additional chain link fence so as to separate the two uses of the same parcel. They will delineate 20 front and 13 rear parking spaces. There is no excess of storm water. James McNamara stated that the parking would be limited to tenants' use only.

COUNCILPERSON POLANECZKY asked if there is currently IPP monitoring. James McNamara stated that he didn't think there was a requirement since there are no solids or chemicals. He would not expect the materials to go into the storm drains. Kevin Kester stated that he sent a letter to the Sewer Authority. COUNCILPERSON ACKER asked how many employees were expected. CHARLIE TINERI expects about four (4) to five (5) employees, as it is a family owned business. Councilperson Acker asked if there were specific procedures to follow during their recycling process. JEFF HELLER, Building Inspector, asked if there was domestic water used in this process. Charlie Tineri stated the water used is for dust control only.

COUNCILPERSON ACKER said there were four (4) waiver requirements established that were reasonable. He then read the waiver requirements. The applicant has agreed to provide tree protection and will notify the Borough before construction begins.

JOHN TAGGART, resident, visits the company at their Southampton location and stated that it's well run. He mentioned that you would never know the amount of recycling they do based on how they maintain the plant. The transmission shop is registered with DEP for dumping. COUNCILPERSON ACKER made a motion to APPROVE the land development subject to receipt and approval from Upper Moreland-Hatboro Joint Sewer Authority and the conditions being met. This motion was SECONDED by COUNCILPERSON EHRSAM and APPROVED by Council unanimously.

PRIVILEGE OF THE FLOOR

Mike Gresko, resident of 8 Park Avenue, stated that after thirteen (13) years he's been left with distaste as a result of the distributed documents and photographs. He stated that his interest tonight is to compromise and discuss the process. He complimented the Borough on the fact that his street is plowed before York Road is as well as the trash being picked up twice a week. He feels fortunate that he has lived in the Borough and knows that when he moves, he will not have the same amenities. He brings to Council his concerns from April 18th.

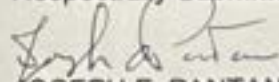
During Mike Gresko's required Use & Occupancy inspection he was informed that he needed to repair his curb, which is cracked and has " 3/4 inch" chip off of the corner. The Building Inspector informed him that he needed to repair the problem or make arrangements with the buyer. Building Inspector Heller, Borough Manager Pantano, and Public Works' Lead Technician Gorman inspected the curbs at this property. The agreement, by the three (3) Borough officials, was that it needed to be replaced. Mike Gresko asked Council if he could simply use concrete patch to bring it to Code. BUILDING INSPECTOR HELLER said that he couldn't have an opinion on it. He further stated that he has to go by the regulations and if it's cracked through and through then it needs to be fixed. As far as the Building Inspector is concerned, the seller needs to address it directly or have an escrow account. Building Inspector Heller also said that patching methods would be at the discretion of the Public Works Department. COUNCILPERSON ACKER stated that the problem with the patch is that the new property owner would have to address the situation all over again. Council explained to the resident that similar to him moving and expecting his home to be up to Code, the buyer for this property has the same expectations.

Mike Gresko requested an explanation as to why 6 Park Avenue has a similar crack and they were not required to repair it when they moved approximately thirty (30) days ago. PRESIDENT YOUNGLOVE stated that he couldn't vouch for consistency and admitted that the Borough may have made some mistakes. He further added that over the past few years the Borough has been through a lot of people. President Younglove stated that he didn't feel comfortable with this sliding by. COUNCILPERSON ACKER followed up this comment by stating that by allowing this to slide by we would be setting precedence for the rest of the Borough. Councilperson Acker reiterated that this was only brought to the resident's attention as a result of the Use & Occupancy inspection. The patching and/or repairs can be made as long as the property owner is staying the same. As soon as someone that has patched is involved in a Use & Occupancy inspection, they will be required to make the same alterations. Conversation ensued between all above parties regarding U&O requirements of surrounding townships and boroughs. President Younglove thanked Mike Gresko for his opinions and for coming in.

ADJOURNMENT & EXECUTIVE SESSION

VICE PRESIDENT CLARK adjourned the April Council meeting at 8:38 p.m.

Respectfully Submitted,


JOSEPH F. PANTANO
Borough Manager

BOROUGH OF HATBORO

PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE

HATBORO, PA 19040

PUBLIC WORKS REPORT

Month: March 2001

	<u>Month</u>	<u>Year to Date</u>
Loads of Trash	37	104
Tons of Trash	264.78	739.59
Street Opening Permits	4	6
Street Opening Fees Collected	\$165	\$255
Sidewalk/Curb Permits	1 ^{\$25}	2 ^{\$50}
Large Article Pick-up Stops	39	106
Amount of Large Articles Picked Up	65	193
Newspaper Tonnage	21.88	69.63
Grass/Leaves Tonnage		19.45
Recycled Glass/Cans Tonnage	15.74	47.46
Tires Recycled and Cost	0	0
Recycles-		
Refrigerators/Freezers/Microwaves		
Cost of Above		

Remarks: POT HOLES ARE FILLED AT LEAST TWICW PER WEEK IF NOT MORE, AND SWEEPER HAS BEEN OUT AS MUCH AS POSSIBLE. PUBLIC WORKS WAS CALLED OUT TO SANTERIAN'S BY POLICE WHEN CORPROAL GARDNER FELL THROUGH THEIR BASEMENT ENTRANCE. P W TEMPORALITY COVERED HOLE FOR SAFETY REASOND (A BILL WAS SENT).

BOROUGH OF HATBORO
OFFICE OF THE FIRE MARSHALL

414 SOUTH YORK ROAD
HATBORO, PA 19040

MONTHLY FIRE MARSHALL REPORT

Month of : March 2001

	<u>THIS MONTH</u>	<u>YEAR TO DATE</u>
Inspections	31	51
Re-inspections	10	14
Fire Investigations	3	17
Special Service	1	2
Fire Reports Issued	0	1
Permits Issued	4	12
Permit Fees Collected		\$295
Fire Report Fees Collected		\$25
Inspection Fees Collected		\$685
Miscellaneous Fees Collected		\$300
Total Fees Collected		\$1,005

Remarks:

FIRE MARSHAL TIMES

MONTH OF MARCH 2001

Name	inspections	investigations	other	totals
STAUCH	1 hr 35 mins	9 hrs 30 mins	45 mins	11 hrs 35 mins
THOMAS	0	7 hrs 45 mins	45 mins	8 hrs 30 mins
SINE	4 hrs 16 m	6 hrs 05 mins	45 mins	11 hrs 05 mins
READING	0	30 mins	0	30 mins
TOTALS	5 hrs 45 mins	23 hrs 50 mins	2 hrs 05 mins	31 hrs 40 mins
YEAR TO DATE	13 hrs 0	38 hrs 50 mins	25 hrs 45 mins	77 hrs 35 mins

REMARKS

BOROUGH OF HATBORO

COMMITTEE MINUTES

Monday, May 14, 2001

PRESENT

President Younglove, Councilpersons Acker, Ehrsam, Polaneczky, Doorley, and Zollers, Mayor Celano, Borough Manager Pantano, Chief Gallen, and Superintendent Stauch.

ABSENT

Vice President Clark.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

The meeting of the Public Safety Committee was called to order at 7:39 p.m.

COUNCILPERSON ACKER wished Vice President Clark a speedy recovery.

The **Fire Company Expenditure List** was reviewed by all present. COUNCILPERSON POLANECZKY asked what repairs needed to be made to the **1999 Quantum**. JOE READING, President of Enterprise Fire Company, stated that there were problems with the apparatus. He further added that CHIEF ZOLLERS had to use his credit card for the repair of the problems with the steps going up and down in the new pumper truck. Joe Reading said that he's looking into the repair since the problem listed on the invoice, in his opinion, should have been covered under the warranty.

JOE READING stated that he was unable to report the number of fires as a result of the Fire Chief's vacation.

JOE READING stated that the auxiliary would like permission to run the **car wash** at the Hatboro Memorial Pool parking lot on both May 27, 2001 and October 7, 2001. COUNCILPERSON ACKER stated that on behalf of Council the two (2) dates would be fine. He then asked that the request be put in writing and submitted to the Borough offices.

SUPERINTENDENT STAUCH had nothing to report at this time.

CHIEF GALLEN had nothing to report at this time.

JOHN THYBERG, of Second Alarmers, had nothing to report at this time.

The meeting of the Public Safety Committee was adjourned at 7:44 p.m. CHIEF GALLEN, JOHN THYBERG, and JOE READING left at this time.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

The meeting of the Administration Committee was called to order at 7:45 p.m.

There was nothing to report at this time.

The meeting of the Administration Committee was adjourned at 7:41 p.m.

PARKS & RECREATION COMMITTEE, Dr. Doorley, Chairman

The meeting of the Parks and Recreation Committee was called to order at 7:42 p.m.

COUNCILPERSON DOORLEY had nothing to report at this time.

COUNCILPERSON ZOLLERS asked Borough Manager Pantano about the **repairs on the pool**. BOROUGH MANAGER PANTANO said that someone came out to look at the cracks in the deep end. He would ideally like it to be repaired so that water is not coming in or going out so that it could be painted properly. The contractor guarantees that it can be fixed and if not then we would not have to pay him. Public Works has prepared the areas to work on. COUNCILPERSON DOORLEY asked about the estimate of the repairs. Borough Manager Pantano stated that it would be about \$1,000 for the deep end where there are sidewall cracks. The Public Works Department would be completing the work in the shallow end.

The meeting of the Parks and Recreation Committee was adjourned at 7:47 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker, Chairman

The meeting of the Zoning, Development, & Historical Preservation Committee was called to order at 7:48 p.m.

COUNCILPERSON ACKER stated that Tom McMackin, owner of **2 South York Road**, was here to talk about plans for further developing the site. Tom McMackin stated that he had given copies of the site development plans. When the site was originally constructed it was left vacant, however, now it is necessary to develop it and add office and conference areas. Tom McMackin stated that he understands that the major concern may be the required number of parking spaces. He pointed to the development plans in which Council was viewing, and stated that the intended use and the number of parking spaces available were in the legend. He further added that since it is valet type of parking, there are actually 40% more parking spaces.

COUNCILPERSON ZOLLERS asked Tom McMackin about the variances from the first time he filed the plans. Tom McMackin said that the variances were for side and rear yard setbacks. The plans presented to the Zoning Hearing Board were for single story renovations only. At that time, there were two stipulations from the Zoning Hearing Board:

1. Maintain the barrier between the Borough parking lot and the 2 South York Road parking lot.
2. A three (3) feet wide planning strip was required.

The building permits were issued based on the second set of plans. Tom McMackin spoke to the contractors and they were concerned about the planning strip creating a hazard. The plan is now to take care of the Zoning Hearing Board requirements and protect the motoring public by removing the park bench off of the sidewalk and then incorporating plantings that are three (3) feet wide.

COUNCILPERSON ACKER asked if the new plans needed to go to the Zoning Hearing Board. COUNCILPERSON ZOLLERS asked what Tom McMackin was looking for with the submitted revised plans. Tom McMackin stated that he is looking for review. The building plans were already reviewed for permits.

COUNCILPERSON ZOLLERS stated that the second floor plan does change the parking requirements. Tom McMackin said that it already does meet the parking requirements. There is one area for storage, six for service, and the waiting room is considered to be retail space. COUNCILPERSON EHRSAM asked if Council could change the Zoning Hearing Board decisions. Councilperson Zollers said that Council could not change

their decision. PRESIDENT YOUNGLOVE asked the Building Inspector to confirm that he has previously reviewed the plans. BUILDING INSPECTOR HELLER stated that it does meet the zoning requirements for parking. He added that the proposed use meets zoning on the second floor, however, he can't find an official approval for the second floor.

COUNCILPERSON ZOLLERS said that his problem with the situation is that when the Zoning Hearing Board approved this plan, they did not have the current building in front of them. BUILDING INSPECTOR HELLER stated that the land development was incomplete, however, the zoning was complete enough. He also said that he couldn't find anything that doesn't meet the requirements. Councilperson Zollers said that everyone else in the community would have to go to the Zoning Hearing Board to make their plans formal. He then said that one (1) was submitted for review and one (1) submitted for the building permits later. Councilperson Zollers voiced his concern that the current building wasn't built as presented.

Tom McMackin said that the general contractor is the same as previously, and the sub-contractors are ready to go. PRESIDENT YOUNGLOVE said the previous Zoning Officer, Al Herrmann, did review the plans for the second floor but did not make the decision for parking because the use was not yet determined.

COUNCILPERSON ZOLLERS said that we have a land development that was approved for a one (1)-floor building, however, what was actually built was a two (2)-story building. Therefore, to clarify everything, Tom McMackin must go to the Zoning Hearing Board. Councilperson Zollers said that they would consider accepting the bare minimum for the Zoning Hearing Board to have to work with in effort to save money. BUILDING INSPECTOR HELLER asked if the floor plans and the issues affecting the egress would be sufficient. Councilperson Zollers said that would be fine. It was clarified that the plans must include how many occupants will be in there, how it will be used, how people will travel to and from there, etc. It was discussed that the fees would be at the discretion of both the Borough Manager and the Building Inspector.

Joseph & Pamela McPeak came to discuss **23 Harding Avenue**. They presented the idea of building a one (1)-floor addition in the rear of the home. Joseph McPeak stated that 1/3 of the home is/will be in the rear buffer zone. COUNCILPERSON ACKER asked whom they backed up to and they said it was the Freeman's on Williams Lane. COUNCILPERSON ZOLLERS stated that they would be about 15 feet from the property line. Joseph and Pamela McPeak said that they have talked to their neighbors and no one has voiced a problem about it. Councilperson Acker sees the improvement as a way of enhancing the value of the property. Joseph and Pamela McPeak were instructed to go to the Zoning Hearing Board where they can hear testimony and they can request a variance from the ordinance. Councilperson Acker urged the residents to be sure they have neighborhood support.

There was a brief discussion regarding **Moreland Crossing**. No one was here to represent the property although a message was left for the property owner about the meeting. BOROUGH MANAGER PANTANO stated that they have gone through this process once before, however, it was seven (7) years ago and there have been zoning changes since then. They are not changing anything regarding the footprint of the buildings. COUNCILPERSON ACKER agreed that the plans seemed to be the same as the previously submitted set and doesn't see a problem with it going right to the Zoning Hearing Board. Borough Manager Pantano will advise the property owner of this recommendation.

Mark Jonas spoke on behalf of Dr. Armstrong and Dr. Clark regarding the property at **399 North York Road**. He read the bottom section of page 2 on the Borough Engineer's letter dated May 14, 2001. In 1972 this property was a part of a property zoned as C (Commercial). It was changed to R (Residential) despite the other buildings being zoned as O (Office).

Rich Stoneback said there is a four (4)-unit apartment building and then there is a garage with a party wall to a dwelling. 9/10 of an acre has the stream flowing through it. It's been mapped in the FEMA study with the floodway and the floodway fringe (shown on the plan). He added that the property has limited frontage to get a driveway to York Road. By combining it with one zoning, it would reduce the number of curb cuts on York Road, as the motoring public would enter on Home Road. There is existing water and sewer and most of the parcel is open grass with some trees. The slopes are moderate (approximately 5-6%).

By combining the two (2) parcels, they have designed a two (2)-story building, with the possibility of a partial basement for storage. There would be parking on all sides with two (2) driveway accesses to Home Road. The buffer requirements would be fulfilled with landscaping. The property would have public water and sewer. The site grading is the maximum on the parking lot that is generally accepted; therefore, it would require a retaining wall. Storm water management would be with pipes underground that discharge to the stream.

The other item is the existing residential home that has access across parcel A. The office-building proposal maintains that access through the parking lot will reduce the easement changes.

Terry Quinn, of Quinn Wilson Realtors, stated that he was asked by Dr. Armstrong to find an ideal location for the practice to relocate to. This property would be utilized by their own practice plus some additional sub-specialties would be rented. He showed a picture of where the proposed building would be located.

Dr. Armstrong, Ophthalmology Associates, stated that they have been there to serve the community of Hatboro. He added that they are one of the premier doctors in the area with an excellent reputation. They need more space for their growing numbers of patients as well as for modernized technology. Dr. Armstrong assured Council that they will do everything possible to make it look professional and attractive, as they very much want to stay in the Borough of Hatboro. He feels that with nice landscaping, it will blend in with York Road. He reassured Council that the proposed office would be an asset to the community.

Marc Jonas said that they submitted a full-scale application. The history of the tract justifies the reasoning to pass it on to the Zoning Hearing Board. COUNCILPERSON ACKER said that he appreciated the thorough presentation made. He added that it's nice to know ahead of time what they are dealing with. PRESIDENT YOUNGLOVE said this R-1 (Residential) property stuck in the middle of the O (Office) should at least be considered as a change.

Mr. Marschall said originally they were all zoned for more dense usage than for the office. When they did the comprehensive plan, that lot was part of the Collins property, however, when it went to the County it was simply considered a lot. The County made the recommendation that it should be kept as R (Residential).

COUNCILPERSON ACKER said that he had no oppositions to it and recommended that it move forward in the process and go to the Planning Commission. It should be placed on the June agenda. The applicants requested that the process begin as soon as possible. BOROUGH MANAGER PANTANO asked Dr. Armstrong to sign an extension letter due to the time frame with the MPC. BOROUGH ENGINEER SOLARZ said that there is a letter in the zoning ordinance that they need to address as soon as possible.

COUNCILPERSON ACKER would like to form an advisory committee for the review of the **revitalization proposal**. BOROUGH MANAGER PANTANO suggested contacting some individuals to see if they were interested. PRESIDENT YOUNGLOVE recommended advertising accepting resumes on both the web site and the community channel. He would like this to be advertised for the next thirty (30)-days.

MAIN STREET MANAGER FRIEDMAN asked for the criteria for the committee applicants. President Younglove said they would have to be residents and an engineering background may be helpful.

The meeting of the Zoning, Development, & Historical Preservation Committee was adjourned at 8:59 p.m. Mayor Celano left at this time.

BUDGET & INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

The meeting of the Budget and Insurance Committee was called to order at 9:00 p.m.

COUNCILPERSON POLANECZKY stated that he had nothing to report at this time.

The meeting of the Budget & Insurance Committee was adjourned at 9:01 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehrsam, Chairman

The meeting of the Community Relations Committee was called to order at 9:02 p.m.

COUNCILPERSON EHRSAM discussed the fees for the use of the Borough parks. The Lions' Club used the park for the safety seminar and we charged \$75-. Councilperson Ehrsam stated that the Lions' Club did build the pavilion there, and even put a new roof on it. PRESIDENT YOUNGLOVE said that when the fee schedule was revised, anyone requesting a **fee waiver** would have to approach Council. Therefore, the manager was not authorized to waive any park rental fees. COUNCILPERSON ZOLLERS said the request should be placed in writing, in advance, to be considered. He further mentioned that if any community and/or charitable group requests a fee be waived then they need to forward the request to Council. Waiving the fee for the Lions' Club should be placed on the May Council meeting agenda.

COUNCILPERSON EHRSAM said that Boy Scout Troop III is putting together a **video club**. This should become an asset to the Borough. The troop will be forwarding more information to Council regarding this club. They will have access to some of the Borough's video equipment so they can put together a news program. PRESIDENT YOUNGLOVE recommended having someone supervise and/or override what they are doing if they are using the equipment. COUNCILPERSON POLANECZKY was concerned about the liability issues. COUNCILPERSON ZOLLERS suggested a written document regarding liability and responsibility. He then said that we should get a plan together from the Borough Solicitor. Councilperson Ehrsam also stated that they would like to put a studio together and asked Council to consider the vacant space upstairs in the Loller Building as a possibility.

COUNCILPERSON ZOLLERS asked if the **Pepsi Machines** will become more of a permanent fixture. SUPERINTENDENT STAUCH said the temporary blocks will be replaced with larger pavers.

PRESIDENT YOUNGLOVE asked about the status of the newsletter. He recommended putting information in about the parks and fees as well as the leaf bags. It was decided that the newsletter should go out as soon as possible.

The meeting of the Community Relations Committee was adjourned at 9:04 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

The meeting of the Public Works & Public Properties Committee was called to order at 9:05 p.m.

COUNCILPERSON ZOLLERS stated that there was a **drainage study** submitted for the **Woodwinds Condominiums**, however, he's unsure of the Borough's responsibility and/or interest in it. BOROUGH MANAGER PANTANO stated that there is piping going into their property. Councilperson Zollers suggests forwarding this to the Borough Engineer. PRESIDENT YOUNGLOVE stated that there is a water problem there and if the Borough is responsible then we need to fix it. Councilperson Zollers said that he would feel more comfortable knowing that the Borough is not contributing to the problems upstream. BOROUGH ENGINEER SOLARZ stated that he will review the information and offer suggestions before it becomes a financial burden. He will look at the report and advise Council based on the report before the Borough spends any money.

SUPERINTENDENT STAUCH said that they are working on the pool. They spent a lot of time working on the sanitary/sewer at **121-123 South York Road**. COUNCILPERSON ZOLLERS clarified that it was not a problem caused by the Borough. It was caused by a private broken pipe.

COUNCILPERSON ZOLLERS asked about the schedule of the trash tonnage. SUPERINTENDENT STAUCH said that we might be a little bit higher than anticipated, however, on Thursday they are going to start going somewhere else. Superintendent Stauch said that this is a common cycle at this point in the year. Councilperson Zollers expressed his concern that something changed and the tipping fee would change.

The meeting of the Public Works and Public Properties committee was adjourned at 9:12 p.m.

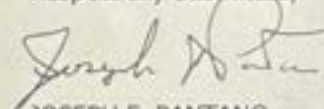
PRIVILEGE OF THE FLOOR

Brian Cox, 70 Horsham Road, requested that a cover be placed on the street light in front of his home. SUPERINTENDENT STAUCH said that he would look into purchasing a shield. COUNCILPERSON ZOLLERS stated that they could look into it, however, they are unsure if they can correct the problem or not.

EXECUTIVE SESSION

PRESIDENT YOUNGLOVE stated that there would be a brief Executive Session after the meeting.

Respectfully Submitted,


JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, May 21, 2001

PRESENT

President Younglove, Councilpersons Acker, Ehram, Polaneczky, Doorley and Zollers, Mayor Celano, Solicitor Meyer, Treasurer McKean, Chief Gallen, Superintendent Stauch, and Borough Manager Pantano.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:39 p.m.

MINUTES

A MOTION was made by Councilperson Acker to approve the minutes of the April 23, 2001 Council meeting, and the May 14, 2001 Committee meeting. This motion was SECONDED by Councilperson Ehram and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE formally thanked and praised the Public Works, Police, and Fire Departments as well as the Rotary and everyone else who was involved in making the circus a success.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO stated that Council is in receipt of his report. He discussed changing the **banking services** from Hudson Bank to Willow Grove Bank. Borough Manager Pantano has met with Joseph Olshefski, Vice President of Business Development and John Ziegler, Assistant Vice President. He added that the requirements and services required by the Borough were reviewed. They will prepare a detailed proposal in which Borough Manager Pantano will forward to Council when it is received.

BOROUGH MANAGER PANTANO said that D.E.P. would approve the time extension for the grant for the **Pennypack Creek Flood Control Work**. Borough Manager Pantano mentioned that he would like to stay on the timeline already given to D.E.P. The Borough Engineer has already revised the drawings and he hopes to have a vote later in the meeting to approve proceeding with the project.

BOROUGH MANAGER PANTANO reported that Councilman Polaneczky, Bookkeeper Colleen Cannon and he had the **audit exit conference**. He was pleased with the management letter presented by the auditor. We have not yet received the final documents; therefore, they will be reviewed with Council at a later date.

BOROUGH MANAGER PANTANO discussed getting approval for the financing itself from **The Associates**. He transmitted the lease agreement to the Solicitor for review before we receive the equipment.

BOROUGH MANAGER PANTANO stated that one of the problems with the financial reporting is that we will have to include depreciation. This is a problem because you need to know your assets first. Borough Manager Pantano said that we would work with American Appraisal Associates for a **fixed asset appraisal**. Delaware Valley Insurance Trust is providing this service to us at no cost to the Borough. Borough Manager Pantano hopes for a good product to use for the audit requirements.

BOROUGH MANAGER PANTANO discussed the **Recycle Consortium**. As of last week, we are no longer taking recyclables to Upper Dublin but instead to Doylestown. Borough Manager Pantano explained that although it is a longer amount of traveling time, time would be made up since the site accepts commingled recyclables. Additionally, he added that we are taking the newspaper and cardboard to B.F.I. since the consortium stopped taking cardboard several months ago.

BOROUGH MANAGER PANTANO mentioned the **sanitary sewer spill, which** caused the Board of Health to shut down a local restaurant. It was a sanitary sewer line that was discharging into the storm sewer. We tracked it back to the business that was causing the problem. Borough Manager Pantano said that they worked with the Upper Moreland – Hatboro Joint Sewer Authority to televise the lines and clean out the storm sewer. D.E.P. came out as a follow-up and said they were pleased

with our efforts. They also asked us to clean the pipes a little more where the storm sewer line discharges.

BOROUGH MANAGER PANTANO has been in contact with Larry Wygant from Preferred Real Estate Investments regarding the **Chelsea - Warminster Road Traffic Light**. They are ready to move forward. He sent them copies of the plans and specifications last week and they will start the project anytime.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 04/30/01 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$1,778,438.67. Interest credited for the month was \$6,835.00. Average yield for April was 4.67%.

PAYMENT OF BILLS

PRESIDENT YOUNGLOVE stated that Council has reviewed the warrant list and manual check list. A MOTION was made by Councilperson Ehram to approve the warrant list and manual check list. This motion was SECONDED by Councilperson Polaneczky and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR CELANO asked about Vice President Clark. PRESIDENT YOUNGLOVE stated that he is recovering very well. He commended Chief Gallen for doing an outstanding job with the circus.

SOLICITOR'S REPORT

SOLICITOR MEYER reported that he paid off the obligation that we had on the Miller Property. He also received notice of a trial for the 400 North York Road assessment appeal. This trial is scheduled for June 22, 2001.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN echoed President Younglove's comments about everything going well with the circus. He added that Fulmor Avenue was closed down to allocate the shuttles. He formally thanked the residents of Fulmor Avenue for using alternate routes during the circus.

CHIEF GALLEN mentioned that he would be attending a DARE assembly at Keith Valley Middle School on May 31, 2001. He noted that the kids involved in the program have done a great job all year.

PUBLIC WORKS SUPERINTENDENT STAUCH submitted a report, in advance, which is attached.

FIRE MARSHAL STAUCH submitted a report, in advance, which is attached.

PRIVILEGE OF THE FLOOR

There were no comments at this time.

COUNCIL/COMMITTEE REPORTS

Administration - Mr. Younglove

PRESIDENT YOUNGLOVE had nothing to report at this time.

Budget & Insurance – Mr. Polaneczky

COUNCILPERSON POLANECZKY had nothing to report at this time.

Parks, Recreation, & Community Affairs – Dr. Doorley

COUNCILPERSON DOORLEY thanked everyone involved with the circus for helping it run smoothly.

Public Relations – Mr. Ehram

COUNCILPERSON EHRSAM made a **motion** to waive the \$75.00 fee for the **Lions Club** to utilize Eaton Park. This motion was **SECONDED** by Councilperson Polaneczky and **APPROVED** by Council unanimously.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ZOLLERS made a MOTION to authorize Borough Manager Pantano to advertise for bids for the **Pennypack Creek Flood Control Work**. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

Zoning, Development & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER made a MOTION to refer the **zoning change request** for 331 North York Road to the County and Borough Planning Commissions. This motion was SECONDED by Councilperson Zollers and APPROVED by Council unanimously.

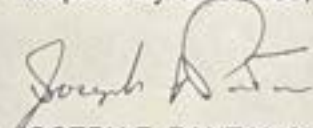
PRIVILEGE OF THE FLOOR

There were no comments at this time.

ADJOURNMENT & EXECUTIVE SESSION

PRESIDENT YOUNGLOVE adjourned the May Council meeting at 7:59 p.m. He announced a brief executive session was going to be held.

Respectfully Submitted,



JOSEPH F. PANTANO
Borough Manager

BOROUGH OF HATBORO

COMMITTEE MINUTES

Monday, June 11, 2001

PRESENT

President Younglove, Vice President Clark (arrived at 8:10), Councilpersons Acker, Ehram, Polaneczyk (arrived at 7:45), Doorley, and Zollers, Mayor Celano, Borough Manager Pantano, and Chief Gallen.

ABSENT

Superintendent Stauch.

PUBLIC SAFETY COMMITTEE, Dr. Clark, Chairman

The meeting of the Public Safety Committee was called to order at 7:34 p.m.

The **Fire Company Expenditure List** was reviewed by all present. There were no questions regarding the list.

CHIEF GALLEN reminded Council and attendees that school is ending on June 15, 2001. He advised that there will be more kids on the street and motorists are urged to drive safely.

JOE READING stated that the Fire Company received a letter from the Code Enforcement Officer and the issue has been properly addressed.

JOE READING said that the Fire Company has one junior member who is graduating from high school. Recently, he rode his bike to the firehouse and someone stole it. Reports were made and the volunteers at the Fire Company donated money to buy him a brand new bike.

JOHN THYBERG, of Second Alarmers, had nothing to report at this time.

Andrea Halpine, Hatboro resident, stated that she witnessed two out of three elephants leaving the tent unattended from the circus. She was disturbed by the way the trainers treated the animals and added that this put dozens of people in danger. She provided numbers for animal-free circuses. Nicole Levins, Horsham resident, stated that the circus is virtually the same from year to year with the exception of Miller Meadow, which is destroyed every year. She mentioned that two elephants escaped this year and expressed her concerns for the circus coming back to the Borough. Dot McDonald, Willow Grove resident, explained that two four ton animals ran across Miller Meadow. She requested that the circus not be allowed back into the Borough.

The meeting of the Public Safety Committee was adjourned at 7:42 p.m. JOHN THYBERG and JOE READING left at this time.

ADMINISTRATION COMMITTEE, Mr. Younglove, Chairman

The meeting of the Administration Committee was called to order at 7:43 p.m.

There was nothing to report at this time.

The meeting of the Administration Committee was adjourned at 7:44 p.m.

PARKS & RECREATION COMMITTEE, Dr. Doorley, Chairman

The meeting of the Parks and Recreation Committee was called to order at 7:45 p.m.

COUNCILPERSON DOORLEY stated that the pool is full of water and ready to open on Saturday, June 16, 2001.

Laurie Aulrih, Huntingdon Valley resident, recommended that the Rotary Club find an animal-free circus. She stated that the circus must not come back to the Borough in order to set a humane example. COUNCILPERSON DOORLEY said that the Rotary Club would take it under advisement.

The meeting of the Parks and Recreation Committee was adjourned at 7:47 p.m.

ZONING, DEVELOPMENT & HISTORICAL PRESERVATION, Mr. Acker, Chairman

The meeting of the Zoning, Development, & Historical Preservation Committee was called to order at 7:48 p.m.

COUNCILPERSON ACKER stated that the Borough was soliciting interest from the community to serve on the RFP Review Committee. He added that there are three individuals interested. They are Sam Friedman, William LaBarge, and Ron McKnight. COUNCILPERSON ZOLLERS stated that it would become a committee at the June 25th Council meeting.

COUNCILPERSON ACKER said there were a lot of people attending from **323 East Moreland Avenue**. This is a house that has operated as a rooming house. It has operated as a rooming house for a few decades. Unfortunately, things have changed over the past few years. Everything culminated when police action was taken six weeks ago.

Doug Thomas, representing Mr. Rogers of Rogers' Rooming House, said there is an agreement to sell the property to Mr. Travis. He added that there would be substantial reduction in the amount of residents residing there under the direction of Mr. Travis.

Kevin Travis circulated plans for the house amongst the residents. He said that he grew up in Horsham and lived in the area his entire life. Mr. Travis said that he purchased the property at 17 Rorer Avenue and completely renovated it. He would like to do something similar to 323 East Moreland Avenue. He proposed to change it to two one-bedroom apartments and two two-bedroom apartments. He will offer one-year leases and will require security deposits.

COUNCILPERSON ZOLLERS stated that the house is in the R-2 Residential area. In order to approve this proposal, the plans would need to go to the Zoning Hearing Board. He reminded the attendees that the proposal is for information purposes only and nothing can be decided until it's applied for and approved by the Zoning Hearing Board.

Susan Tafel (Warminster Road) asked about limiting the number of children in the house. Mr. Travis can't set limits out of legal bounds. COUNCILPERSON ZOLLERS stated that you couldn't control the amount of people in a residence unless they are not related. Kullie Miller (E. Moreland Avenue) verified with Mr. Travis that if the proposal went through that he would frequently visit the residents. Mr. Travis said he would find out about any problems through the Borough offices.

COUNCILPERSON ZOLLERS said the landlord-tenant laws are difficult. PRESIDENT YOUNGLOVE said most leases are written in favor of the landlord; they are not tenant friendly. Most give the landlord a lot of leeway.

The property is zoned R-2 and the rooming house was grand fathered and will continue to be as long as it continues to be a rooming house. PRESIDENT YOUNGLOVE confirmed that even under different ownership

the property would still be grand fathered in. Susan Tafel said that Mr. Rogers owes it to the neighbors to put the property up for sale.

PRESIDENT YOUNGLOVE said the developed plans would have to be submitted to both the Planning Commission and the Zoning Hearing Board. He also reminded everyone that anyone could attend the public meeting. The Planning Commission would also address the parking issues.

Brent Bailey (Warminster Road) asked about how long it will be neglected. Mr. Travis stated that he can't invest time and money in it until he knows it's going to move forward. He said that he has the finances in place and will move forward as soon as he is given the permission. Stan Szymanski (Warminster Road) recommended destroying the property and building two brand new homes. Robert Tafel (Warminster Road) asked about the lighting issues. PRESIDENT YOUNGLOVE said that lighting is an issue that the Planning Commission would deal with.

Kullie Mellor said that the citizens have been hurting for a long time. She then read ordinance 939 section 202. Ms. Mellor was concerned about the constant need for the Police in the neighborhood. She commended the Police for attending to the calls each and every time. She expressed her concerns about the glass and trash in the front of the house, fighting, public drinking, and the overall feeling of not being safe.

Susan Tafel asked about getting her property reassessed. COUNCILPERSON ZOLLERS said to go to the Board of Assessments in Norristown.

Cathy Jeffries (E. Moreland Avenue) stated that in her opinion what Mr. Travis is doing sounds like a good thing. As a realtor, she feels it possibly could be sold for a large amount of money. She also realizes that if it is listed it could become a ten-room rooming house again and she doesn't want that. Mr. Rogers stated that the building was more than he could handle. Doug Thomas said that he and Mr. Rogers have not explored other alternatives in case this doesn't work.

COUNCILPERSON ZOLLERS stated that there is now an ordinance for all residential properties, which requires a regular inspection and also requires the rental owners to pay a business privilege tax. Mr. Travis said that he will have to meet all of today's zoning issues. It's a non-conforming use to the zoning so he will have to be granted a variance. Councilperson Zollers said that it's hard to explain the code. It is there to preserve and protect the units. Over the years the residential district has been eroded a lot. We have been constantly striving to protect the Borough. Councilperson Zollers further added that no matter what transpires with this property, the Borough should take a proactive stance and it must meet the code in every way. BOROUGH MANAGER PANTANO stated that Mr. Miller has applied for permits and Building Inspector Heller has been out to inspect. Councilperson Zollers stated that the building maintenance code sets standards for all properties in Hatboro.

John Mellor said that he's not as tolerant as the other neighbors and he feels that Mr. Rogers has insulted the neighborhood by his rentals and undesirable tenants. He is interested in punishing him and requested that he be fined according to the ordinance passed in January 2001. COUNCILPERSON ZOLLERS said that fining him would be up to the Judge. PRESIDENT YOUNGLOVE reminded Mr. Mellor that you can punish if there is a code violation, however, you cannot punish people because there are undesirables living in there. Mr. Mellor further explained that the code passed in January states that every rental unit and the entire premises shall in all respects comply with fire, building, property, maintenance, plumbing, and electrical codes. He asked Council what the Borough has done to enact these provisions against the owner of the insulting property. Councilperson Zollers said that the Code Enforcement Officer has been out there and the building is closed down because of the violations. He added that if Mr. Rogers doesn't comply and it goes up to court then the Judge will decide on the penalties. Councilperson Zollers said that all permits and

inspections are public information. BOROUGH MANAGER PANTANO stated that the regulations are stopped now because the building is closed down. Since no one is living there only the outside issues can be addressed.

COUNCILPERSON ZOLLERS stated that they are going to try to accommodate the complaints. He empathizes that the boards are up in the windows but they don't want boarders residing in the location. At this time the District Attorney has made no attempts to seize the property at this time.

COUNCILPERSON ACKER asked if this plan sounded acceptable. Mr. Bailey (Warminster Road) said that this is the best plan so far. Kullie Mellor said that it sounds like they don't have a choice and asked how Council let this happen to the Borough. Councilperson Acker said that over time it evolves and Council is hoping to prevent these issues by having the Code Enforcement Officer attempting to address this.

Finally, COUNCILPERSON ZOLLERS said that the Police can prosecute and would be interested in the problems. He said that Council is going to make sure the codes are enforced by the Building Inspector and the Police. Councilperson Zollers asked each concerned resident to write down their name and address so they can be notified and invited to any further meetings regarding this property.

The meeting of the Zoning, Development, & Historical Preservation Committee was adjourned at 9:16 p.m. Mayor Celano left at this time.

BUDGET & INSURANCE COMMITTEE, Mr. Polaneczky, Chairman

The meeting of the Budget and Insurance Committee was called to order at 9:17 p.m.

COUNCILPERSON POLANECZKY stated that he had nothing to report at this time.

The meeting of the Budget & Insurance Committee was adjourned at 9:18 p.m.

COMMUNITY RELATIONS COMMITTEE, Mr. Ehram, Chairman

The meeting of the Community Relations Committee was called to order at 9:18 p.m.

COUNCILPERSON EHRSAM had nothing to report at this time.

MAIN STREET MANAGER FRIEDMAN stated that they received the 2001 Townie Award for Organizational Excellence. He thanked Council for their help in 1997 and 1998 and for their support of the light project. Without moving ahead with the project they wouldn't have raised more than \$200,000 from individuals, local businesses, organizations, and major corporations.

The meeting of the Community Relations Committee was adjourned at 9:22 p.m.

PUBLIC WORKS & PUBLIC PROPERTIES, Mr. Zollers, Chairman

The meeting of the Public Works & Public Properties Committee was called to order at 9:23 p.m.

COUNCILPERSON ZOLLERS had nothing to report at this time. BOROUGH MANAGER PANTANO stated that the bids are out for the Pennypack Creek stabilization work. There was a pre-bids meeting last Friday and the bids are due June 19, 2001. We will be making a recommendation for award at the June 25th regular Council meeting.

The meeting of the Public Works and Public Properties committee was adjourned at 9:24 p.m.

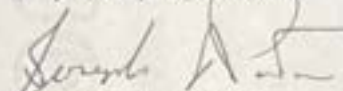
PRIVILEGE OF THE FLOOR

There were no comments at this time.

EXECUTIVE SESSION

PRESIDENT YOUNGLOVE stated that there would be a brief Executive Session after the meeting.

Respectfully Submitted,

A handwritten signature in dark ink, appearing to read "Joseph F. Pantano", written over a horizontal line.

JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock

BOROUGH OF HATBORO
PUBLIC WORKS DEPARTMENT

459 OAKDALE AVENUE
HATBORO, PA 19040

PUBLIC WORKS REPORT

May Month: 2001

	<u>Month</u>	<u>Year to Date</u>
Loads of Trash	40	182
Tons of Trash	440.99	1482.05
Street Opening Permits	1	8
Street Opening Fees Collected	\$30.00	\$385.00
Sidewalk/Curb Permits	8	11
Sidewalk/Curb Permit Fees Collected	\$225.00	\$536.00
Large Article Pick-up Stops	69	224
Amount of Large Articles Picked Up	131	425
Newspaper Tonnage	21.22	113.00
Grass/Leaves Tonnage	57.04	121.89
Recycled Glass/Cans Tonnage	14.61	76.48
Tires Recycled and Cost		
Recycles- Refrigerators/Freezers/Microwaves		
Cost of Above		

Remarks:

BOROUGH OF HATBORO
OFFICE OF THE FIRE MARSHALL

414 SOUTH YORK ROAD
HATBORO, PA 19040

MONTHLY FIRE MARSHALL REPORT

Month of : May 2001

	<u>THIS MONTH</u>	<u>YEAR TO DATE</u>
Inspections	26	115
Re-inspections	6	28
Fire Investigations	11	36
Special Service	2	5
Fire Reports Issued	1	2
Permits Issued	2	19
Permit Fees Collected	\$50	\$545
Fire Report Fees Collected	\$25	\$50
Inspection Fees Collected	\$1,079	\$2,260
Miscellaneous Fees Collected	0	\$300
Total Fees Collected	1,154	\$3,155

Remarks:

MAY 2001

	INVEST	INSPT	S.S	TOTAL
STAUCH	5.20	2.15	2.30	10.05
THOMAS	4.0	.45	2.30	7.15
SING	6.0	4.30	1.30	12.00
ending	1.45	1.0	1.30	4.15

BOROUGH OF HATBORO

COUNCIL MEETING

Monday, June 25, 2001

PRESENT

President Younglove, Vice President Clark, Councilpersons Acker, Ehram, and Doorley, Mayor Celano, Solicitor Meyer, Treasurer McKean, Chief Gallen, Superintendent Stauch, and Borough Manager Pantano.

CALL TO ORDER

President Younglove called the meeting of the Council of the Borough of Hatboro to order at 7:37 p.m.

MINUTES

A MOTION was made by Vice President Clark to approve the minutes of the June 11, 2001 Council meeting. This motion was SECONDED by Councilperson Ehram and APPROVED by Council unanimously.

PRESIDENT'S REPORT

PRESIDENT YOUNGLOVE personally thanked the Borough personnel involved with the flood emergency. He specifically thanked the Public Works Department, Police Department, Fire Department, Emergency Management staff, and the Councilmen whom all stayed into the early hours of the morning.

PRESIDENT YOUNGLOVE complimented Main Street, Hatboro for the receipt of the 2001 Main Street calendar.

PRESIDENT YOUNGLOVE read a letter from Mr. William Rye regarding Officer Lisa Woods. In the letter, Officer Woods was complimented and thanked for her personal commitment and concern for the members in the community. He stated that she went above and beyond her call of duty and he was truly touched by her generosity. President Younglove thanked Officer Woods on behalf of all of Council.

BOROUGH MANAGER'S REPORT

BOROUGH MANAGER PANTANO stated that Council should be in receipt of his written report. He discussed the information received from the County regarding the **Miller Meadow Project**. They have passed the Declaration of Covenants, conditions, and restrictions, which related to the property and the open space. They have also passed a resolution, which mirrors what the County has done as far as open space.

BOROUGH MANAGER PANTANO stated that the **Road Paving Program** cost estimates have been received and was \$20,000 more than the Borough budgeted. They have prioritized the roads and came up with costs within the budget. If there is additional money left over, then we can add more roads to the list.

BOROUGH MANAGER PANTANO said the **computers** have been delivered and installed. There are some operational problems, which should be taken care of in the near future. Borough Manager Pantano stated that he does have e-mail access now.

BOROUGH MANAGER PANTANO talked about the **banking service change**. There was a money market problem and limitations and charges that he wasn't happy with. Borough Manager Pantano decided to move those accounts to PLGIT. The regular accounts will be moved over to Willow Grove Bank as soon as Council approves the transfer.

BOROUGH MANAGER PANTANO mentioned the **Main Street Closeout**. He met with Al Grega, and Bob Solarz. Everything was approved. Bob Solarz will take a look at it so the invoices can be submitted to the Authority.

BOROUGH MANAGER PANTANO discussed the packet, which was prepared for the **newsletter**. PRESIDENT YOUNGLOVE added that in the past, there was a section about new employees and recommended that there be a section created for the Building Inspector, Jeff Heller.

BOROUGH MANAGER PANTANO informed Council of the latest updates regarding the **Blair Mill Run**. He stated that there was F.E.M.A. funding from the last disaster, however, we still needed to obtain permits. We were recently notified from D.E.P. about the approval of the permits. The riprap work should be completed within the month.

BOROUGH MANAGER PANTANO said that we are in receipt of the **Pennypack Channel Improvements** bids. They have been opened and will be discussed later in the meeting.

Finally, BOROUGH MANAGER PANTANO read through the chronology over the several days of **flood** events that took place during the emergency disaster of Tropical Storm Alison. He stated that the chronology is most useful for the public's information as well as for documentation purposes. F.E.M.A. will be opening on Tuesday, June 26, 2001. The dates and times are available to the public. Borough Manager Pantano stated that the Borough is staying in contact with F.E.M.A., however, the victims must contact F.E.M.A. themselves. He advised everyone that the Borough couldn't transmit the information for the victims. Registration can be done by phone or by going directly to the emergency center. The State and the Federal Government have declared emergencies so that the money will be available for the people effected by the flooding.

TREASURER'S REPORT

TREASURER McKEAN reported that as of 05/31/01 the balances invested in the Pennsylvania Local Government Investment Trust (PLGIT) totaled \$1,776,849.17. Interest credited for the month was \$6,302.00. Average yield for May was 4.17%.

PAYMENT OF BILLS

PRESIDENT YOUNGLOVE stated that Council has reviewed the warrant list in manual check list. A MOTION was made by Councilperson Doorley to approve the warrant list and manual check list. This motion was SECONDED by Councilperson Acker and APPROVED by Council unanimously.

MAYOR'S REPORT

MAYOR CELANO thanked the Borough Manager for doing an outstanding job in the Borough of Hatboro.

SOLICITOR'S REPORT

SOLICITOR MEYER announced that he reported on the tax assessment appeal. He also prepared a draft ordinance for the location of the cell towers. Solicitor Meyer reviewed the court order appeal for Queen Bee as well as drafted the resolution for open space for the County. Solicitor Meyer stated that he reviewed the Declaration of Covenants, conditions, and restrictions.

DEPARTMENT SUPERVISORS' REPORT

CHIEF GALLEN reported that the **new police vehicle** is on the road and on patrol. He recognized all of the work of the Emergency Management Crew and stated that everyone involved did a great job. Chief Gallen mentioned that down the line he will recognize his officers as well.

SUPERINTENDENT STAUCH submitted a report, in advance, which is attached. He also thanked Councilperson Acker for his help with the Emergency Operations Center. He stated that Councilperson Zollers had intentions of assisting although the floodwaters prevented him from being able to travel to Borough Hall.

FIRE MARSHAL STAUCH submitted a report, in advance, which is attached.

PRIVILEGE OF THE FLOOR

There were no comments at this time.

COUNCIL/COMMITTEE REPORTS

Administration – Mr. Younglove

PRESIDENT YOUNGLOVE stated that the new computers have been installed. A MOTION was made by Councilperson Doorley to approve the leave purchase for the purchase and installation between the Associates and the Borough of Hatboro, subject to final review and approval by the Solicitor. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

Budget & Insurance – Mr. Polaneczky

PRESIDENT YOUNGLOVE stated that there was nothing to report at this time.

Parks, Recreation, and Community Affairs – Dr. Doorley

COUNCILPERSON DOORLEY thanked Superintendent Stauch and the maintenance crew, as well as the Fire Department for getting the pool back in running order so quickly.

Public Relations – Mr. Ehrsam

COUNCILPERSON EHRSAM made a MOTION to waive the \$500 fee for the Rotary for use of the Miller Meadow. This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

Public Safety - Dr. Clark

VICE PRESIDENT CLARK extended his personal compliments to Officer Lisa Woods for the letter received from a resident. He also complimented the Fire and Police Departments for their work during the recent disaster.

Public Works & Public Properties – Mr. Zollers

COUNCILPERSON ACKER requested that Council considered the resolution for Miller Meadow. COUNCILPERSON EHRSAM stated that he has a few questions about the resolution that he would like answered before he agrees to it. SOLICITOR MEYER said that the sooner it passes, the sooner the check will be delivered. Solicitor Meyer stated that we are not paying interest or losing any money on it if it takes longer. VICE PRESIDENT CLARK stated that Councilperson Polaneczky was uncomfortable with the wording of the resolution as well. PRESIDENT YOUNGLOVE said that he is not sure what can be done about the language. Solicitor Meyer added that the language is directly from the resolution and there are certain criteria that the Open Space Board requires. The resolution, as drafted, was approved by the Open Space Board. Solicitor Meyer stated that you could amend the resolution in a small amount; however, the general concept will not really be changed. Councilperson Ehrsam asked what the "resource protection plan" is. President Younglove requested that any questions regarding the resolution be directed to Solicitor Meyer and that this item be placed on the agenda for the July 9th Committee meeting. He further added that, if necessary, there could be a special meeting held.

COUNCILPERSON ACKER made a MOTION to award the bid for the Pennypack Creek Improvements to Toth Brothers Clearing with the additional work authorized up to our budget amount0. This motion was SECONDED by Councilperson Doorley and APPROVED by Council unanimously.

Zoning, Development, & Historical Preservation – Mr. Acker

COUNCILPERSON ACKER stated that three (3) individuals have contacted Council regarding their interest in serving on the Review Committee for the RFP/Revitalization and Comprehensive Plan. The individuals are Bill LaBarge, Sam Friedman, and Ron McKnight. Councilperson Acker made a MOTION to approve the appointment of these individuals for the Review Committee. This motion was SECONDED by Councilperson Ehram and APPROVED by Council unanimously.

COUNCILPERSON ACKER made a MOTION to approve the advertisement for the property at Home and York Roads (331 North York Road). This motion was SECONDED by Vice President Clark and APPROVED by Council unanimously.

Finally, COUNCILPERSON ACKER thanked everyone involved with the recent disaster. He said that the Borough is comprised of one big family and it's at times like this that you notice it. He saw the extent of the damage and the hours of work that people put in. There were individuals out helping while the flood was damaging their own properties and he extended a personal thanks to everyone. He also added that the highest point in Miller Meadow was indeed flooded as well as the areas surrounding it.

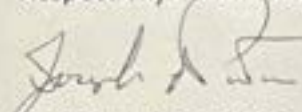
PRIVILEGE OF THE FLOOR

There were no comments at this time.

ADJOURNMENT

PRESIDENT YOUNGLOVE stated that there would be a brief Executive Session at the conclusion of this meeting. He added that this meeting would be continued until July 9th.

Respectfully Submitted,



JOSEPH F. PANTANO
Borough Manager

Transcribed by Lynn Kornock



TO LOCK
PERMANENTLY
Push down spot
with a blunt
instrument

